

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE NUMBER/VOLUME: HERNANDEZ SANCHEZ, CARLOS
EDGARDO
201-278755

INCLUSIVE DATES: 1960 - 1967

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

201-2287

14-00000
INS FORM G-325

INS DOCUMENT
DATE: 20 SEPTEMBER 1967
CLASSIFICATION: NONE GIVEN
SUBJECT: HERNANDEZ SANCHEZ, CARLOS
EDUARDO
INS FILE NO.: A-12-438-215

14-00000

~~SECRET~~

X-REF. SHEF

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION
2C1-278755	DBB -22626	23 SEP 65	201-125739

THE ABOVE DOCUMENT IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.

~~SECRET~~

14-00000

INS FORM NAME CHECK

INS DOCUMENT

DATE: 29 JUNE 1965

CLASSIFICATION: NONE GIVEN

SUBJECT: HERNÁNDEZ SÁNCHEZ, CARLOS EDUARDO

INS FILE NO.: A-12-437-215 /TC

14-00000
NO FILE NUMBER

FBI DOCUMENT

DATE: 17 MAY 1965

CLASSIFICATION: SECRET

SUBJECT: ROBERTO ALEJOS ARZU;
LUIS SIERRA LOPEZ;
NEUTRALITY MATTERS

INTERNAL SECURITY - GUATEMALA

FBI FILE NO.: 2-380

HERNANDEZ SANCHEZ, CARLOS
EDUARDO

74240 <i>KOLASO</i>		CLASSIFIED MESSAGE		TOTAL COPIES		REPRODUCTION PROHIBITED
		SECRET		1		
ACTION		PERSON/UNIT NOTIFIED		1		2
INFO		ADVANCE COPY		2		3
VR. FILE		ISSUED		3		4
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CLASSIFIED MESSAGE		TOTAL COPIES	10	
SECRET			<input type="checkbox"/> COPY	<input checked="" type="checkbox"/> DRAFT
PERSON/UNIT NOTIFIED			REPRODUCTION PROHIBITED	
FROM			1	5
ACTION		ADVANCE COPY	2	6
<i>KOLASCO</i>		<input type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED	<input type="checkbox"/> TUBED
INFO			3	7
<i>00-1W H/SA 3</i>			4	8
VR. FILE <i>ODP</i>				

S

~~SECRET 291524Z~~

201

29JAN65 IN 69843

DIR INFO WAVE CODE KOLA 3380

RYBAT TYPIC MOBIE AMWORLD

INCOMPLETE MSG (CONTACT LOST)

FROM THE 'SANTA MARIA' TO BASE ZENON AT 0426Z 29JA65.

(PART 1 OF 3)

"60. FELIX, MAJ: CARLOS EDUARDO HERNANDEZ SANCHEZ BORN IN
 HABANA, CUBA. 3) OCTOBER 15, 1939. 4) ACCOUNTANT. 5) 5 FEET
 7 INCHES. BLACK HAIR. BROWN EYES. PHYSICAL APPEARANCE, NORMAL.
 VISIBLE MARKS, NONE. 6) FATHER, CARLOS LUIS HERNANDEZ MEIRELES.
 MOTHER, AMPARO SANCHEZ OYARZUN. WIFE, NO. 7) ADDRESS,
 2390 CORAL WAY, APARTMENT 2, MIAMI."

(KOLA COMMENT: 3-WAY PAD USED ON THIS MSG.)

~~SECRET~~

CFN

MOB	INT	SS	SB
ICN	PERS	AR	
EOB	ETS	LOG	CA
CI	SI	BY	ME
		SEC	ES

1450000

CLASSIFIED MESSAGE		TOTAL COPIES			
2		1		1	
SECRET		1		1	
PERSON/CODE NOTIFIED		2		2	
FROM	KOLA 3381	3	3	4	4
ACTION	DE 16-HD-3	UNIT	TIME	BY	
INFO	VR. FILE DOP	ISSUED	SLOTTED	TUBED	

SECRET 291526Z

DIR INFO WAVE CITE KOLA 3381

29 JAN 65 IN 69848

RYBAT TYPIC YOBITE ANWORLD

FROM THE "SANTA MARIA" TO BASE ZENON AT 0527Z 29 JA 65:

(PART 2 OF 3)

"8) HE LIVED MORE THAN SIX MONTHS STARTING IN 1951 AT 5 (5 GRPS MISSED) PENNSYLVANIA AVENUE, MIAMI BEACH. COUNTRIES VISITED, U.S., MEXICO, CHILE, VENEZUELA, COSTA RICA, PANAMA, GUATEMALA, PERU, BRAZIL, ARGENTINA, FRANCE, GERMANY, SWEDEN."

(KOLA COMMENT: 3-WAY PAD USED ON THIS MSG.)

SECRET

CFN

MOB	INT	SS	SB
EOB	IOS	PERS	AB
CI	RPTS	LOG	CA
	SI	BP	HH
		SEC	NS

TRANSMITTAL SLIP		DATE
-64		
TO: WH/SA/SO/RH		
ROOM NO.	BUILDING	
REMARKS: After you returned this request to me yesterday with the date and place of birth that I asked for I sent the request, with a covering memo, to Security today. They have returned it to me and have asked that I obtain further information from you, specifically, what location is he departing for? Also, if possible to determine, when and how did he return to Miami, assuming that the he did. <i>Frank</i> Will you please provide this info, I will then return the request to Security.		
2/6/64		
FROM: WH/Security/M.K. Holbik		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 55REPLACES FORM 35-8
WHICH MAY BE USED.

GPO: 1954-O-435445 (6)

14-00009
6 July 1964

MEMORANDUM FOR: Chief, WH/Security
SUBJECT : AMWORLD-Carlos HERNANDEZ Sanchez

1. Please facilitate Subject's departure from the United States. DPOB: 15 October 1939, Habana, Cuba.
2. Subject is an AMWORLD commando, on sick leave in Miami.

Hecksher
Henry D. Hecksher
WH/SA/SO/HH

SECRET



10 July 1964

MEMORANDUM FOR: Director of Security

ATTENTION : Alien Affairs Staff

SUBJECT : Carlos HERNANDEZ Sanchez
DPCB - 15 October 1939, Havana, Cuba

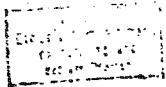
REFERENCE : WH/SA/SO/HH (AMWORLD) Memorandum dated
6 July 1964, attached

1. As is requested in the attachment please facilitate
or expedite Subject's anticipated departure from the United
States through your liaison contacts.

2. Refer any questions to M. K. Holbik, WH/Security,
ext. 6300.

for M. K. Holbik
Desmond Fitzgerald
Chief
Western Hemisphere Division

SECRET





Movimiento de Recuperación Revolucionaria

3313 N. E. 2 COURT
MIAMI 37, FLORIDA

TELEFONOS:
371-6407
371-6408

Miami, Febrero 8 de 1964.

At Rafael Quintero.

DE:Secretaria Militar.

ASUNTO:-

Relación del personal pertenecientes a "COMANDOS" cuyos fie
les han sido entregados:-

1. Pedro Acebo Rodriguez.
2. Domingo Baños Cruz.
3. Carlos Hernandez Sanchez.
4. Diego A. Zenon Viera Segui.
5. Armando Medina Montes de Oca.
6. Gustavo Fernandez Ravelo.
7. Jqn Koch Gene.
8. Mauricio Rodriguez Sanchez.

1400000
El Consejo de Liberación

El Consejo de Liberación ha asegurado a Carlos HERNANDEZ Sanchez

5 FEB 1964

efectivo _____.

F. Lastra
F. Lastra,
Secretario
El Consejo de Liberación

14-00000

DBA-55908

FBI DOCUMENT

DATE: 28 OCTOBER 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: HERNANDEZ SANCHEZ, CARLOS EDUARDO

FBI FILE NO.: NONE GIVEN

34 900

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Chief, Special Affairs Staff

Chief of Station, JEWAVE

TRANSMISSION OF SPANISH PRO. I - Carlos Hernandez Sanchez (201-278755)
ACTION REQUIRED - NOVEMBER 12

ACTION REQUIRED: FYI and Card

1. Forwarded herewith is one copy of the Spanish PSQ I received from AMVUE/19 on subject, who is of interest to the ANFOULD Program as commando.
2. JMWAVE does not intend, at this time, to set up individual 201 files on individuals in the category of subject, therefore it is requested that RRD card subject with the legend: "Of interest to ANFOULD program", and forward the card to JMWAVE.

END OF CHAPTER 6

Attachment:
1. cy Spanish FBQ I
Heroin A

Distribution:
3 - C/223. w/att/b/w



DATE RECEIVED	DATE DISPATCHED
18	SEP 29 1964
Searched _____	
6 SWATCH SYMBOL AND NUMBER	
 11327	
LABORATORY FILE NUMBER	
43-3 291- 278755	
4 19-6-99/2-3	
SIGNATURE	

1 Erich



00050

CARLOS EDUARDO HERNANDEZ SANCHEZ
DOB: 15 OCTOBER 1939
POB: HABANA, CUBA
201-278755

1. Nombre completo: HERNANDEZ SANCHEZ CARLOS
 Apellido paterno CITLUBA Apellido materno CITLUBA Nombre

2. Fecha de nacimiento: 15 10 1939 3. Lugar: Habana Cuba
 Dia-Mes-Año

4. Alias; cambios legales de nombre: "Batea"

5. Ocupación: Estudiante C.Comerc.3rc. 6. Religión: Catolica

7. Domicilio actual: 1551 Pensylvannia Ave., Miami Beach, Fla.

8. Estado civil: Soltero X; Casado _____; Divoenciado _____ Separado
RE TRANSMITTER OF BIA DATA Viudo: _____

9. Nombre y apellido de conyuge: _____
 Nombre de soltera _____

10. Descripción general:

Edad 23; Edad aparente 23; Altura 5'7; Ojos pardos Pelo: negro
 Peso 175; Complexión fuerte; Dientes naturales; Usa Ud. anteojos No
 Características distintivas (cicatrices) _____

11. Padre:

Nombre completo: HERNANDEZ MEIRELES CARLOS
 Apellido paterno Apellido materno Nombre

Fecha de nacimiento: (ignorada) Lugar: Habana
 Dia-Mes-Año

Domicilio actual: 1551 Pensylvannia Ave., Miami, Beach, Fla.

12. Madre:

Nombre completo: SANCHEZ OLLARZUN AMPARO
 Apellido paterno Apellido materno Nombre

Fecha de nacimiento: (ignorada) Lugar: Habana
 Dia-Mes-Año

Domicilio: 1551 Pensylvannia Ave., Miami, Beach, Fla.

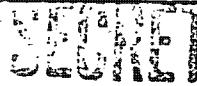
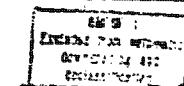
13. Afiliaciones políticas, profesionales y sociales: M.R.R. (Cuba)
"Agrupación Católica". "Directorio Rev. Estudiantil CUBA/EUA".

14. Servicio militar (incluir participación en la Brigada 2506 ó con cualquier servicio de seguridad.)

Brigada 2506, "Operaciones Especiales"; entrenamiento "PRIVADO" no
habiendo participado precisamente en Giron, pero sí en operaciones militares anteriores y posteriores en Cuba, por ordenes superiores.

15. Historial de empleos. Especificar cronológicamente las actividades desarrolladas desde el primer empleo hasta el presente, sin fechas lagunas.

Estudiante siempre, hasta su salida de Cuba en Noviembre de 1959,
por vía regular aérea a Miami, Fla.



Enc 1 to UFGA 113-27

201-27875-5

Enviado por correo
correo de Cuba

. SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

FILE THIS FORM IN THE FILE

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14-00099
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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
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		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. HERNANDEZ SANCHEZ, CARLOS EDUARDO 201-278755 SEX M DOB ? DBA -48364 08 AUG 63 PI CIT ? OCC ? RE BOMBING MISSION OVER CUBA INVOLVING SUBJ'S OF 201-285147, 201-278755, 201-306319 AND 201-297748. #019					
15. 1669727 PAFR- 0000000010000000000000 0000000000000000000000 1111111111111111111111 22222222222222222222 3333333333333333333333 4444444444444444444444 5555555555555555555555 6666666666666666666666 77777777777777777777 8888888888888888888888 9999999999999999999999 0000000000000000000000 1669727					
16. FILE THIS FORM IN FILE NO. 					

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
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		8. DISPATCH OR SOURCE DOC. SYMBOL NO.		9. DATE	
		10. SOURCE CRYPTONYM	11. DATE OF INFO.	12. EVALUATION	
5. ANALYST		6. DATE PROCESSED		13. DISSEMINATED IN	
				14. DATE	
DOCUMENT DISPOSITION					
15. CROSS REFERRED TO THIS FILE		16. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<p>HERNANDEZ SANCHEZ, CARLOS EDUARDO 201-278755 019-009-001 SEX M DOB ? CBA 47207 CIT ? C2 AUG 63 OCC ? RE POSS ATTEMPT TO BOMB CUBA USING EXPLOSIVES LOCATED NEAR NEW ORLEANS, LOUISIANA.</p> <p>#019</p>					
<p>1618246 PAIR - 000000000100000000000000 0000000000000000000000000000 1111111111111111111111111111 2222222222222222222222222222 3333333333333333333333333333 4444444444444444444444444444 5555555555555555555555555555 6666666666666666666666666666 7777777777777777777777777777 8888888888888888888888888888 9999999999999999999999999999 00000000000000000000000000000000 </p> <p>1618246</p>					
<p>17. FILE THIS FORM IN FILE NO.</p>					

SECRET
[Redacted by [Redacted]]

DOCUMENT TRANSFER AND CROSS REFERENCE

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4. ANALYST		5. DATE PROCESSED			10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION									
12. CROSS REFERRED TO THIS FILE					13. TRANSFERRED TO RI FILE NO.				
PERTINENT INFORMATION									
HERNANDEZ SANCHEZ, CARLOS EDUARDO 201-278755 SEX M DOB ? CIT ? OCC ? RE ALLEGED PLAN TO BOMB SHELL OIL REFINERY, HAVANA, CUBA, 15 JUN 63. #019									
019-009-009/01 DSA -43283 17 JUN 63 PI									
1573973 PAFR 00000000000000000000 00000000000000000000 11111111111111111111 22222222222222222222 33333333333333333333 44444444444444444444 55555555555555555555 66666666666666666666 777777777777777777 88888888888888888888 1 5 7 3 9 7 3 99999999999999999999 00000000000000000000									
FILE THIS FORM IN FILE NO. 									

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-44)

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
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		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
4. ANALYST	5. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. GROUPS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
14. HERNANDEZ SANCHEZ, CARLOS 201-278755 SEX M DOB ? CIT CUBA OCC ? MBR DRE DELEGATION TO HELSINKI YOUTH CONF.				
15. 019-124-026/03 WAVE-05944 19 JUL 62 16. 1366026 PAFR- 000000000000000000 111111111111111111 222222222222222222 3333333333333333 444444444444444444 555555555555555555 6666666666666666 777777777777777777 888888888888888888 999999999999999999 000000000000000000 1366026				
17. FILE THIS FORM IN FILE NO. 				

024 867 USE PREVIOUS EDITIONS

SECRET

67-003

1400000
ORIG:
UNIT: TFW/OPS Support
EXT: 8564
DATE: 12 APRIL 1962 1645

CLASSIFIED MESSAGE

SECRET

201-278755

ROUTING	
1	4
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3	6

12 APR 62 23 35Z

TO: JMWAVE
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OA, S/C 2

Branch copy filed
No indexing
M. M. 102

SIG CEM

DEFERRED

ROUTINE

04049
04049

TO: WAVE
INFO: GYROSE
REF: UPGA 2621 *

CITE DIR

OA GRANTED AMHAZE-2523. 201-278755.

END OF MESSAGE

TTW COMMENT: * Reference forwarded PRQ Part I on 1 individual and PRQ Part II for 3 others.

ROUTING	INITIAL
RID/AN	RF
RID/MS	VM
RID/ES	✓
RID/FI	✓
DESTROY	

Samuel Halpern
WILLIAM K. HARVEY
CHIEF
TASK FORCE W
RELEASING OFFICER

W. C. Davies
TFW/PM

COORDINATING OFFICER

SECRET

13-22 AUTHENTICATING OFFICER

W. C. Davies
A. C. DAVIES
CHIEF
TFW/INTEL

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SECRET

No. 83173

MEMORANDUM FOR: Chief, TFW

Operational Approval is hereby granted in the case of ANHAE/2523
for the purpose specified in your request
dated 10 November 1961.

201-278755

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Thomas Carroll, Jr.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 April 1962 jah

Distribution:

Orig. to Addressee
1 to Files

SECRET

FORM 124 USE PREVIOUS EDITIONS.
7-59

(1)

DISPATCH

CLASSIFICATION	PROCESSING		
	FILE POLICE	ACTION	ACCOM. PLUNGE
10 Ref of Section, JMWAVE	1 BOUND FOR PROCESS		
INFO	NO DOCUMENTS REQUIRED		
FROM	DATA QUALIFIED HEADQUARTERS DATA CAN ALTER HEADQUARTERS		
TO JMWAVE, WASH	ABSTRACT		
SUBJECT	INCONCERNABLE		

REBROADCAST/AMENDMENT/EXTENSION OF PROVISIONS, INFORMATION, APPROVALS

ACTION REQUESTED REFERENCES

ACTION REQUIRED: None, FYI

For your information and reference, Informational Operational Approvals for the following individuals were extended until 16 February 1961:

AM-IND-1 201-27373747

AM-GATE-2523 201-273735

AM-IND-2 201-236051

END OF DISPATCH

Distribution:

Original & 1 - JMWAVE

CROSS REFERENCE TO

201-273731
201-236051

CLASSIFICATION

DATE TYPED DATE DISPATCHED

27 Nov 61

DISPATCH SYMBOL AND NUMBER

1000-676

HEADQUARTERS FILE NUMBERED

201-273737

14-00000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

DCI/L/Cuba

ATTN:

NUMBER

53173

SUBJECT

A-16487523

REFERENCE: Your Memorandum, Dated

10 November 1961

A Provisional Operational Approval is granted for the use of this Subject as set forth below:

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated for a period of 90 days, until 16 February 1962.

15. NOV 7 1961
201-278755

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

16 November 1961 par

FORM 125 USE PREVIOUS EDITIONS.

SECRET

(1)

S E C R E T

10 November 1961

MEMORANDUM FOR: Chief, CI/DA
ATTENTION: : Mr. Drew Kohler
SUBJECT : AMHAZE 2523, 6-83173

Attached for your retention is one copy of Subject's PRQ.

Part II.

[Redacted]
Chief, WH/4

Attachment: As stated

Distribution:

Original & 1 - Addressee

AJA/mcc

S E C R E T

201-278755

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PACIFIC AREA

TO: Chief, WHD

FROM:

Chief of Station, JMWAVE

SUBJECT: JMWAVE, Operational
Transmittal of Personal Record Questionnaire Parts I and II

ACTION REQUIRED: REFERENCED

ACTION: FYI

REF: DIR 20309

AMHINT/2

Juan Manuel SALVAT, Roque

Forwarded herewith are Personal Record Questionnaires Parts II on AMHINT-2, AMHAZE 2523 and AMHAZE 2524, and Part I on Julio HERNANDEZ Sanchez, Julio Sanchez
201-286051 201-278755 201-281266
HERNANDEZ Rojo, as requested in reference. GIRON, Giron, Giron
201-310721

End of dispatch

Attachments:
PRQ's as stated

DISTRIBUTION:

3 - Chief, WHD w/atts.
2 - Fileq

Return
08. 28. 61

File this document

AMHAZE (TRAINEE N. 2523)
201-278755
CS FILE COPY

201-310721

SEARCHED	INDEXED
SERIALIZED	FILED
201-281266	
19-126-6	
201-286-51	
CLASSIFICATION	
S-E-C-R-E-T	

DATE RECEIVED
2 NOV 61

SEARCHED	INDEXED
SERIALIZED	FILED
UFGA-2021	
CLASSIFICATION	
S-E-C-R-E-T	

201-278755

14-00000
SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO. DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter, the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRQ format in two (2) copies.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM AMHAZE 2523	2. PSEUDONYM None	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, PHY. AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
Subject was first recruited by ENZEL for PM training about April 1960.		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.		
Subject can be turned over to any responsible case officer with bona fide connection with ENZEL or WINDECKER or NOEMAYR.		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.		
ENZEL as "Jimmy Smith" Theodore WINDECKER as "Clarence" Harold R. NOEMAYR as "Roger Fox" Dominique PANTLEON as "Peters" Clarence E. SMERYAGE as "Tom" Alton T. PIRNACK as "Larry" Irving CADICK as "Rip"		

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock answers such as "anti-communist.")

Subject is motivated by revolutionary spirit to liberate his homeland and is inclined to be action type. Secondary motivation is anti-Communism.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Control is limited to subject's desire to participate in an action which is this case if KUBARK supported. There is some monetary control.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject not in direct contact with this case officer.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).

KUBARK

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Unknown. Probably parents and relatives as well as trainees who were with him in the training camps prior to 17 April 1961.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Full series of PM courses - from Raider and guerrilla ops to maritime and airdrops.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None known.

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
Never contacted before.		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
NA		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
NA		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
Limited FI duties during accomplishment DRE mission in clandestine and guerilla ops PBRUMEN.		
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.		
Very little PP type but extensive PM, ranging from supply, organization, training, tactics and techniques for clandestine and guerilla, as well as raider and sabotage ops within PBRUMEN.		
SECTION VII		
PROPOSED LIAISON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT	NA	
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOKE AGENCY	NA	
SECTION VIII		
AGENCY RELATIONSHIP WITH SUBJECT		
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.		
Trainee and remuneration - No agency known by true name.		

3
SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Has a flair for training and organization as well as a special ability to handle and understand arms.			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject is being paid \$200 monthly.			
SECTION XI		CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Local ODENVY -- no derog info.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
Repeated processing by KUBARK departments PM and PW tends to verify biographical information furnished by subject.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
POA granted.			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject has trained for about a year under a number of PM case officers and has earned their respect and recommendation. Considering his nationality and background he is unusually quiet, reserved and mature in his attitude. He is believed to be much more reliable and secure than the average trainee.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
None known to this case officer.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.			
None known to this case officer.			

SECRET

14-00900
SECRET

SECTION XIII	
AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Auto racing, Judo and sharpshooting.	
SECTION XIV	
GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
None observed.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Files and clandestine assessment.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (4150. SEE PARA. #3B, SUPRA)	
None known to this case officer.	
SECTION XV	
EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
No direct contact plan in existence. Contact could be made by any case officer presenting sufficient bona fides showing connection with any of the case officers named in para 3 Section I.	
SECTION XVI	
MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
1 Nov 1961	<i>Harold R. Wagner</i>

5
SECRET

S-E-C-R-E-T

12 October 1961

MEMORANDUM FOR: PW/Harold R. Noemayr
TSD/ [REDACTED]
FROM : Security & Liaison
SUBJECT : Documents and Personal Belongings

1. Jose ROJAS Castellanos (2563) 201-282288

a. Subjects documents and personal belongings were requested from Headquarters on 26 May 1961 at the request of Cecil Van't Veld (PM Case Officer).

b. Headquarters forwarded the following articles: a gold bracelet and an International Drivers License but no passport.

c. The above mentioned bracelet and license was given to Van't Veld on 8 June 1961.

2. Carlos Eduardo HERNANDEZ Sanchez (2523) 201-278752

a. Subject's documents and personal belongings were requested from Headquarters on 26 May 1961 at the request of Cecil Van't Veld. These documents were sent by courier to JMWAVE o/a 12 April 1961 and were later found on 14 June 1961 in a safe in PM. Van't Veld retained Subject's documents.

3. Van't Veld advised Security & Liaison the reason for requesting the above documents was to control the above Subjects.

S-E-C-R-E-T

201-278752

DATE

03 SEP 61

File
2524

Chairman

ROUTINE

Approved
WPA

IN-39850

WAVE

DIR 39850

JNC 18

REF: WAVE 7781

HAVE NO OBJECTION 2523 JOINING DRE AS HE YOUTH LEADER WHO
COULD NOT BE ENTHUSED WITH HER. ALSO POSE NO REAL OBJECTION
INFILTRATION 2524 AS V/T OPERATOR. HOWEVER, IN VIEW SCARCITY
TRAINED V/T OPERATORS REQUEST WAVE RECONSIDER DIVERTING
1 PH TRAINED V/T OPERATOR THIS MISSION.

END OF MESSAGE

14-00000

15 December 1960

MEMORANDUM FOR: Chief, WH/4/PM
SUBJECT : Major Carlos HERNANDEZ

1. Please note the following information reported as received, in connection with two individuals for whom your office has action responsibility: Carlos HERNANDEZ Rumbaut (201-282563), and Carlos Eduardo HERNANDEZ Sanchez (201-278755).

2. An unidentified informant in the Miami-Hialeah area reported on 12 October 1960 via Radio Swan that it is not true that Major Carlos HERNANDEZ has renounced the Police, but that he is in fact the Chief of G-2. The informant did not specify the location or jurisdiction of HERNANDEZ, but presumably he meant the Miami area.

[Redacted]
Chief, WH/4/CI

Distributions:
Orig & 1 - Addressee

201-278755

5507

1400000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

D-1-373755

MEMORANDUM FOR: Chief, SW/L/Cuba - Joe C. Cooalin	NUMBER: 0-33173
SUBJECT: HERNANDEZ Sanchez, Carlos Eduardo	
REFERENCE: Your Memorandum, Dated	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA extended for 180 days until 3 June 1961.

08 PM '60
3 39 PM '60
DEC 16

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James Russell, Jr.

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	13 Dec 1960

44-00000
Yo..... Carlos Hernandez S... juro ante Dios y la Patria ser
leal al Frente Revolucionario Democratico, aceptando las misiones que me sean
asignadas por este Frente y ejecutandolas militarmente hasta el sacrificio de m
a vida si fuere necesario, mientras que la presente tiranía en Cuba no haya
sido reemplazada por un gobierno que restablezcan los principios de DEMOCRACIA
LIBERTAD Y JUSTICIA.

19 de Junio de 1960

F. de Dm.

Francisco Carval
istige

2523

667
 ORIG:
 UNIT: WH/4/PM
 EXT: 8715
 DATE: 15 JUN 1960

CLASSIFIED MESSAGE

SECRET

FILE NO. 481- 675 755

ROUTING

1	4
2	5
3	6
DEFERRED	4 15 22 07 260
ROUTINE	2D CABLE SHIP
PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

CUTS6311
OUT 86311

TO: PICK
 FROM: DIRECTOR
 CONF: WH 6
 INFO: COP, ADDP/A, S/C 2

RE Filing (check one):
 No GS Record Value. Destroy.
 RI file this copy as indicated
 Branch copy need as indicated
 RE Indexing (check one):
 Marked required
 Signature

CITE DIR
34998

TO: PICK

INFO: MASH

JRCST

CARLOS EDUARDO HERNANDEZ SANCHEZ GRANTED POA 3 JUN 1960.

34998

(END OF MESSAGE)

16/1/60

RI COPY

ROUTING	INITIAL
RI/W	DR
RI/F	ST
RI/AM	
RI/FI	

J.C. King, C/WH/4
 ISSUING OFFICER

COORDINATING OFFICES

SECRET

J.D. Esterline
 AUTHENTICATING OFFICER

FORM 4-58 1389a

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Copy No. 155

S E C R E T

INCOMING 81

ROUTINE

TO: FICK

INFO: MAS

FROM: DIR 34998

J M N E T CARLOS EDUARDO HERNANDEZ SANCHEZ 24 ANTES PGAL 2 LINE 6

14-00000

Carlos Eduardo Hernandez Sanchez No. 2523 Room No. 3, New Dormitory

Arrival date: 23 May 1960

DOB: Oct. 15, 1939, Havana

Education: 1st yr. Accounting, University of Havana

Next of Kin: Carlos Hernandez Sanchez, Father

Calle 10 #150, Eng. 21, Vedado, Habana

5-1-60: For 30-day "blitz" assignment

14-00000

<u>NAME</u>	Carlos SANCHEZ #2523
<u>AGE:</u>	20 yrs.
<u>HT, WT.</u>	5'8", 180 lbs.
<u>MED.</u>	Physically in good condition except for slight over weight.
<u>PSYCH.</u>	Eccentric father chronically ill. Serious with anxiety feelings. Psychiatric treatment due to sexual feeling (homosexuality). Jude expert (Black Belt) 5 Yrs. Instructor. Bodyguard to Artme. Depressed under strain. Less than satisfactorily emotionally integrated.
<u>A & E</u>	Bright, superior range intellectually. Commerce and business student. Forceful, dominant leader. Underground experience in Cuba. Reflects leadership, weak on confidence.
<u>PC</u>	Admits homo tendencies but never engaged in the act. L.A.R. and M.R.R.
<u>COMMO</u>	Did not understand instructions - did not do well.
<u>RECOM.</u>	30 day Blitz training - direct action Contingency Group and later use as Instructor to Cadre or reassigned to Artme.

1 June 1960

00000

MEDICAL ASSESSMENT AND EVALUATION OF

JMARC CANDIDATE (Phase 2)

CARLOS EDUARDO HERNANDEZ SANCHEZ No. 2523

This 20 year old, 5' 8", 180 lb. candidate gives a history of a grandmother who exhibits exacerbations of a mental disorder for the past 10 - 15 years. He experienced "bed wetting" up to 10-12 years of age and has a history of more than the usual amount of "nightmares". He admits to having discussed some personal problems with a psychiatrist friend for over a year. He has a "black belt" in Judo. On examination he was found to be somewhat obese and have minor hemorrhoids with no active bleeding. His B.P. was normal but his pulse was somewhat rapid (90) for a supposed athletic type. He also has a minor vision deficiency (20/30).

Recommendation:

Physically, he seems in good condition except for being somewhat out of shape and overweight for his height. He doesn't strike me as the leader type but could be a good follower in the action phase of the program.

14-00000

Polygraph Interview Results -- Subject No. 2523

No. 2523 was afforded a Polygraph Test on 29 May 1960. Testing was conducted in the English language.

The test covered routine security questions checking Subject's bona fides, vulnerability to blackmail, possible communist sympathies, possible intelligence background or connections and overall truthfulness of biographic statements. Specific questions covering possible engagement in homosexual activities were included during testing subsequent to admissions by subject that he at age 17-18 feared homosexual tendencies.

Results:

Analysis of the test indicates no apparent attempts at deception by Subject to the relevant test questions. Subject does not appear to have actually engaged in any homosexual acts. There were no responses indicative to deception regarding homosexual activity.

[redacted]
OS/IRD

SECRET

201-279753-

NAME : Carlos Eduardo HERNANDEZ Sanchez
DATE OF BIRTH : 15 October 1939
PLACE OF BIRTH: Havana, Cuba

14-00000

Psychiatric Evaluation

2523

Carlos Hernandez

Date of Interview : May 24, 1960

This twenty year old accounting student at Havana University University is the only son and first child of a marriage which has been greatly complicated by the father's emotional illness. This has been apparent in the father's never having worked in his life although he possessed a university education. Apparently the father was completely dominated by his mother ; the subject and his parents live in the grandmother's household even now. Some years ago the father became quite depressed and was treated with shock therapy in a Havana Sanitarium. The son in his childhood was much closer to his mother and did not understand his father because of his eccentric behavior and continual sickness. A very agreeable child, the subject seems to have strived hard to conform to an unstable father's wishes and in so doing has become more passive than he wishes to be.. He tends to prefer solitary tasks and work involving meticulous details(e.g., accounting). His sexual life has been quite troublesome and has led to his seeking psychiatric treatment in Havana during the year prior to his leaving that city because of his homosexual feelings. He feels that conflicts in regard to this tendency have now been satisfactorily resolved but he believes that he could benefit from seeing the psychiatrist again for a few times upon his return to Cuba. He apparently has worked diligently in ~~xxx~~ the present political struggle and was especially close to Artime following Castro's change toward Communist policies.

This young man is quite serious and apparently has more than the usual amount of anxiety symptoms. He is somewhat ill at ease in the interview situation and discussed his father with obvious difficulty during ~~xxx~~ his description of his father's illness. He attempts to avoid the problem of his sexual conflicts but following some prodding he hesitantly relates much of his trouble in this area. He apparently has not resolved early parent~~xxx~~ conflicts even after a year of psychotherapy and this writer questions how well the problem of homosexuality has been resolved. Although there is no obvious thinking difficulty apparent here the subject's feelings of guilt and frustration would tend to cause him to react with a certain amount of depression to extreme stress.

Impression: A somewhat less than satisfactory emotional integration with tendencies toward homosexuality and depressive feelings.

A young man who has experienced much childhood emotional trauma with resultant continued guilt feelings toward his parents and poorly understood sexual urges.

Recommend: This man should not be subjected to great stress. He probably would function best as a communicator in an area not exposed to direct hostility.

A&E PSYCHOLOGICAL ASSESSMENT REPORT

STANLEY 23

DATE: 25/05/60 23

TESTS: GENERAL Q.S. RATIONALE (X)

1	2	3	4	5	6	7	8
GENERAL	LOGICAL	ANALYTICAL	CREATIVE	SPATIAL	VERBAL	EMOTIONAL	PERSONAL
					X		

TESTS: GENERAL Q.S. RATIONALE (X)

1	2	3	4	5	6
GENERAL	LOGICAL	ANALYTICAL	CREATIVE	SPATIAL	VERBAL
			X		
					X
		X			

DEFINITION OF NAMES AND TESTS

GENERAL INTELLIGENCE: A non-verbal, culture-free measure of general intellectual ability. Includes ability to think logically, to derive generalized principles, to organize, to plan, etc.

LOGICAL INTELLIGENCE: Measures individual's skill in use of basic arithmetical procedures, includes accuracy, speed of performance, attention to detail, mechanical aptitude, etc. Measures understanding and application of mechanical principles, gives indication of interest in things mechanical and, to some extent, attitude.

OVERALL INTELLIGENCE AND ATTITUDE: based on an individually administered test battery composed of ten (10) different tasks both verbal (e.g., range of information, understanding of practical problems) and performance (e.g., observation, manual dexterity, etc.).

SOCIAL ADJUSTMENT

Contingency for Cadet - after military training

Physical & training instructor

Not coming - too active physically, ~~overactive~~

SOCIAL CONCERN

A&E PSYCHOLOGIST: JBL
DATE: 31 May 60

14-00000

ATE Psychological Assessment of 2523

2523, a tall, powerfully built Negro,
(Seymour, Mississippi). His mentality is
and abilities, being of the type: 8th.
Although she is hard driving, energetic
and vigorous, she is apt to be ~~an~~
somewhat careful, slow and cautious
in her approach to most problems.
Once she has decided upon a course
of action, she would be expected to
be very determined to carry it
out, even though the going might
be difficult.

2523 is a natural leader
type. Her physical, emotional, competitive
and assumed leadership role by
attempting to excel in competence
and leadership. She has, however,
the "black belt" in Judo and at
16 years of age and being a winner
of eight racing, has been important
to him in organizing the organization
of states.

2. (cont'd) 2523.

2523. Very prominent, number 22.
one of contrasts. Although the house
the antagonism, division and the antagonism

characteristics observed in the George Washington
above, number 22, as a facade
for the opposite conditions and temper-
ment. He sees himself as an individual
who basically has a great desire
for solitary quietness where he can
concentrate intently on something that
interests him. I have found him, majority
in accounting and economics at the
University. He also does not see himself
as a confident person, yet the traits of
self-confidence and antagonism. He
does not see himself as particularly
strong, but being responsible for
for other people or being a leader
yet the others others and the no
controlling, commanding, they people.
However in the contrast with other, he
is dependent to be not freely dependent
upon the status or role — primarily
at present again his wife wife.

(2)

2523

He is not particularly strong on planning, analyzing and organizing activities and does not aspire for leadership requiring these types of abilities. He would be most comfortable with small groups where he can exert his personal control over its members in the face-to-face situation. Such a situation permits him to feel the confidence and respect of others better than responsibilities above or outside of the small group.

2523 would also expect those giving him orders in a military situation to be mature-leader types. If they do not ~~give~~ him meet his standards in this regard, and give him freedom to carry out the responsibilities assigned to him, he would be expected to give them trouble.

2523 does not have any skills or training that would qualify him as a potential P.P. officer. He has done no

63(4) 2523

Wishing for justice, supporting Generalissimo
as interim acting President, the
programmatic position with little concern
or little other than gratitude.

In conclusion, 2523 figures
highly qualified for either contingency
or cadre assignments. His strong
and angular features, orientation and
physical prowess, and his marked
gracious appearance in Cuban make
the contingency assignment first
choice. He probably would not
be contented to remain long on
a cadre assignment; he is
a "professor" of jujitsu, but reports
that he does not like instructing
for a prolonged period of time.

James B. San

James B. San

A + E

TO: (1)

2523

ENTREGÓ LOS SIGUIENTES DOCUMENTOS PERSONALES AL GRUPO DE ASSESORANTES
(Turned over the following personal identity documents to the
Assessment Group)

Passaporte # 12930
Cartel Dactilar # 371574

FECHA (Date) 25/5/60

No. 2523

Name: Carlos Eduardo Hernandez Sanchez

Arrival date: 23 May 60

Date and Place of Birth: Oct. 15, 1939 - Havana

Marital Status: Single

Education: 1st year of accounting - Univ. of Havana

Occupational skills: --

Employment -- 2 mos in an office as accountant.

Military --

Next of kin and address: Carlos Hernandez Meireles

Calle 10 #460, esq. 21, Vedado, Havana

Permanent Address: Same

Hobbies: Professor of Judo -- also sport car racing, shooting

Filed Questionnaire: Yes - Miami

Room No. 3

SECRET

PROVISIONAL OPERATIONAL APPROVAL

201-278755

MEMORANDUM FOR: Chief, WH/L/Cuba Attn: Joseph Piccolo	NUMBER C-83173
SUBJECT Carlos Eduardo HERNANDEZ Sanchez	
REFERENCE: Your Memorandum, Dated 23 May 1960	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

*APPROVED
5/6/60
Deck modified*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Joseph Piccolo Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	3 June 1960 ada

THIS BLANK FORM IS CLASSIFIED

SECRET

1. SUBJECT NAME, IN SWAN LETTERS AND IN ALPHABETICAL ORDER

Carlos Eduardo HERNANDEZ Sanchez

83193

2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.

Sergio SANCHEZ
Bates

3. BIRTH DATE

15 October 1939

4. BIRTH PLACE

Habana, Cuba

5. CITIZENSHIP

Cuban

6. PRESENT ACTIVITY AND LOCATION

Miami, Florida

7. OCCUPATIONAL SPECIALTIES, EDUCATION

2 yrs. Commercial sciences at Univ. of
Villanueva and Univ. of Havana

8. MILITARY SERVICE

SERVICE ARM, COUNTRY	ACTIVITY	LOCATION	DATES

9. PAST OCCUPATIONS

ACTIVITY	LOCATION	DATES
Real estate salesman	Isle of Pines	1958 (2 mos)
Public accounting firm	Havana, Cuba	June 1959

10. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
11. SPOUSE (IF WIFE, GIVE MAIDEN NAME)						
12. OTHER MEMBERS OF IMMEDIATE FAMILY, AND ASSOCIATES						
Father: Carlos Luis HERNANDEZ Meireles, retired lawyer residing Hollywood, Fla.						
Mother: Amparo SANCHEZ Oyarzun, residing Hollywood, Fla.						
13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC)						
Member of LAR (Legion de Accion Revolucionaria) and MRP						
ATTACH EXTRA SHEETS WHEN NEEDED						

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO F1/D.

SEE CSI-10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

14-00000
SECRET

26 May 60

DATE:

TO: Joseph Riccelo

FROM: FI/D *7m*

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

*CL. Riccelo
22 May 60
SAC*
F/D HAS NO ~~RECENT~~ INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME

OFFICE DESIGNATOR

ROOM, BUILDING

EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

(Formerly Filled In)

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION		DATE
Send to (Name, Office) 1 copy of this form to CI/CA		23 May 1960
TO: CI/Operational Approval and Support Division		FROM: JMARC WH/6 2011 Barton
SUBJECT: (From) Name: HERNANDEZ Sanchez, Carlos Eduardo CRYPTONYM, PSEUDONYM, AKA OR ALIASES Eduardo SANCHEZ Baton		PROJECT
		CI/CA FILE NO.
		RI 201 FILE NO.
		SO FILE NO.
TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT USE OF INDIVIDUAL OR ACTION REQUESTED		
IF REQUEST FOR POA AND IMMEDIATE OPERATIONAL USE, PLEASE COMPLY WITH SECTION 6A, FR 10-215.		
SPECIFIC AREA OF USE Cuba		
FULL DETAILS OF USE PA cadre.		
NO IDENTIFIABLE TRACES RECEIVED FROM HQSS/RI/INDEX 11 MAY 60		
INVESTIGATIVE COVERS		
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION		
None.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO III, OR EQUIVALENT, IN (3) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 101014	
FIELD TRACES		
<input checked="" type="checkbox"/> NO RECORD 20 MAY 60	<input type="checkbox"/> NO INFORMATION OF VALUE	<input checked="" type="checkbox"/> WILL BE FORWARDED
DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		
RI TRACES (Derogatory Information and Evaluation attached)		
<input checked="" type="checkbox"/> NO RECORD	<input type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation attached)		
<input checked="" type="checkbox"/> NO RECORD	<input type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEROGATORY
SIGNATURE OF CASE OFFICER Joseph S. Piccolo		EXTENSION 3005
		SIGNATURE OF BRANCH CHIEF Jacob D. Esterline, C/WH/6

FORM 772 USE PREVIOUS EDITIONS
7-57

SECRET

103

SECRET

JUL-1-1978 755

FD-302 (Rev. 1-25-64)
FD-302a (Rev. 1-25-64)
FD-302b (Rev. 1-25-64)
FD-302c (Rev. 1-25-64)
FD-302d (Rev. 1-25-64)
FD-302e (Rev. 1-25-64)
FD-302f (Rev. 1-25-64)
FD-302g (Rev. 1-25-64)
FD-302h (Rev. 1-25-64)
FD-302i (Rev. 1-25-64)
FD-302j (Rev. 1-25-64)
FD-302k (Rev. 1-25-64)
FD-302l (Rev. 1-25-64)
FD-302m (Rev. 1-25-64)
FD-302n (Rev. 1-25-64)
FD-302o (Rev. 1-25-64)
FD-302p (Rev. 1-25-64)
FD-302q (Rev. 1-25-64)
FD-302r (Rev. 1-25-64)
FD-302s (Rev. 1-25-64)
FD-302t (Rev. 1-25-64)
FD-302u (Rev. 1-25-64)
FD-302v (Rev. 1-25-64)
FD-302w (Rev. 1-25-64)
FD-302x (Rev. 1-25-64)
FD-302y (Rev. 1-25-64)
FD-302z (Rev. 1-25-64)

SOURCE: 2523

DATE: MAY 1960

Cuban Passport #12933
Expedient #14464/59
Carta de Pago

Issued: 18 Mayo 59

Vigencia: Clave #RG-3212-N
Issued: Nov 9/59

CARTERA MACTILAR DEL CICFER #391574
Issued: 13 Noviembre 57

Note: DIR Departamento de Investigaciones Revolcdo (Police Investigation Service)

Comandante Raul Diaz Arguelles (pertencin al Directorio Revolucionario) was the Director of the DIR. Subject had been detained by Amejines, Chief of Police, and Diaz Arguello let him and his friends leave the country possibly is gratitude for some work that they had done for the Directorio Revolucionario.

Departure from Airport: Subject had applied for his exit permit at a travel agency. Instead of going back himself to the agency to pick up his passport and exit permit he first sent a friend to see whether the coast was clear. Having been assured that no one was waiting to arrest him he picked up his documents. He went to the airport with two friends where they were arrested - they were later released and left on a later flight.

Exiting Cuba with forged Documents: Subject believes that the best way for a person who is probably on a watch list to get out of Cuba is with the use of forged Cuban passport and exit permit (Vigencia). Equipped with these items he would encounter no trouble in obtaining airline reservations. The name selected would probably have to be uncommon. In order to avoid the chance that it might appear on a check list. Previous travel before the success of the revolution might give more life to the passport. He believes that there is a 70% chance of leaving safely with this method, provided, of course, there is no problem of physical recognition.

For a Cuban to enter the country clandestinely the subject believes that a passport other than Cuban would be more desirable.

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SECRET

Page 2

SOURCE: 8583 (cont)

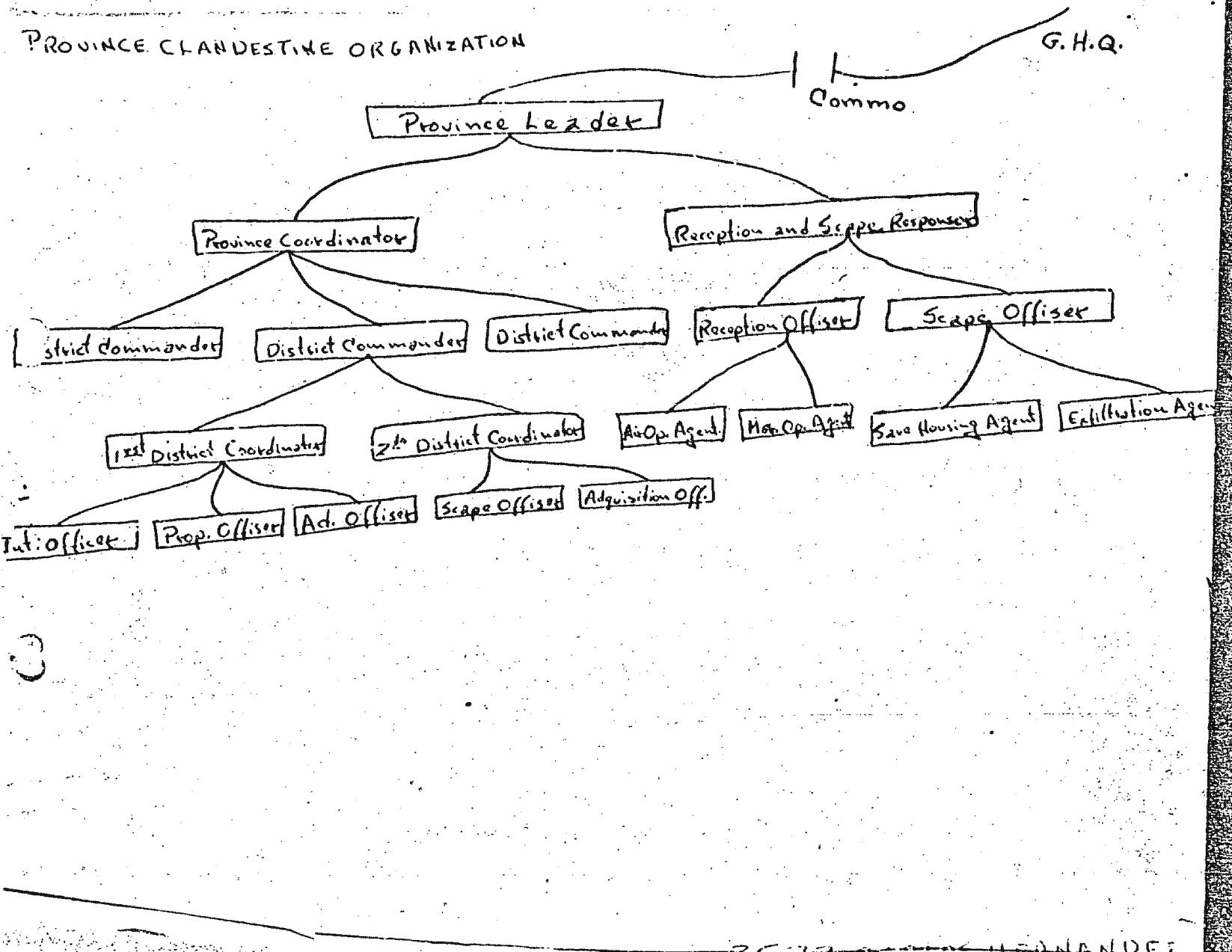
There are so many controller security groups (some in the hands of communists and some not) that it is almost impossible that a person's name would appear on the wanted list of all the different security forces.

The best Cuban passport for exiting would be one issued in Batista's time because it would be harder to check the records than it would be for Castro's authorities to check their own records. It would not be as desirable to use a foreign passport because, although aliens do not normally undergo a double check against their arrival upon leaving there always exists the danger that this might occur. The use of a Cuban passport would not run this risk.

Subject strongly believes that in the problem of physical recognition, disguise is no great problem and should be used.

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PROVINCE CLANDESTINE ORGANIZATION



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CLANDESTINE "ORGANIZATION OF HABANA"

Being appointed leader of Havana Province my plans to organize my staff and nets are the following. I would contact the G.H.Q. through out my commoners and also by means settled before.

The staff would be composed by a Province coordinator and a Receptions and Escape responsables. Each one will be my connections to the rest of the organization.

We will sub-devide the city in districts or zones each with a district responsible or district commander.

Each district net will have two district coordinators who will be responsible before the district commander.

The No. 1 district coordinator will also have a staff composed by a Propaganda Officer, an Intelligence Officer and an Action Officer. Each function of this three officer above will be explained in the following pages.

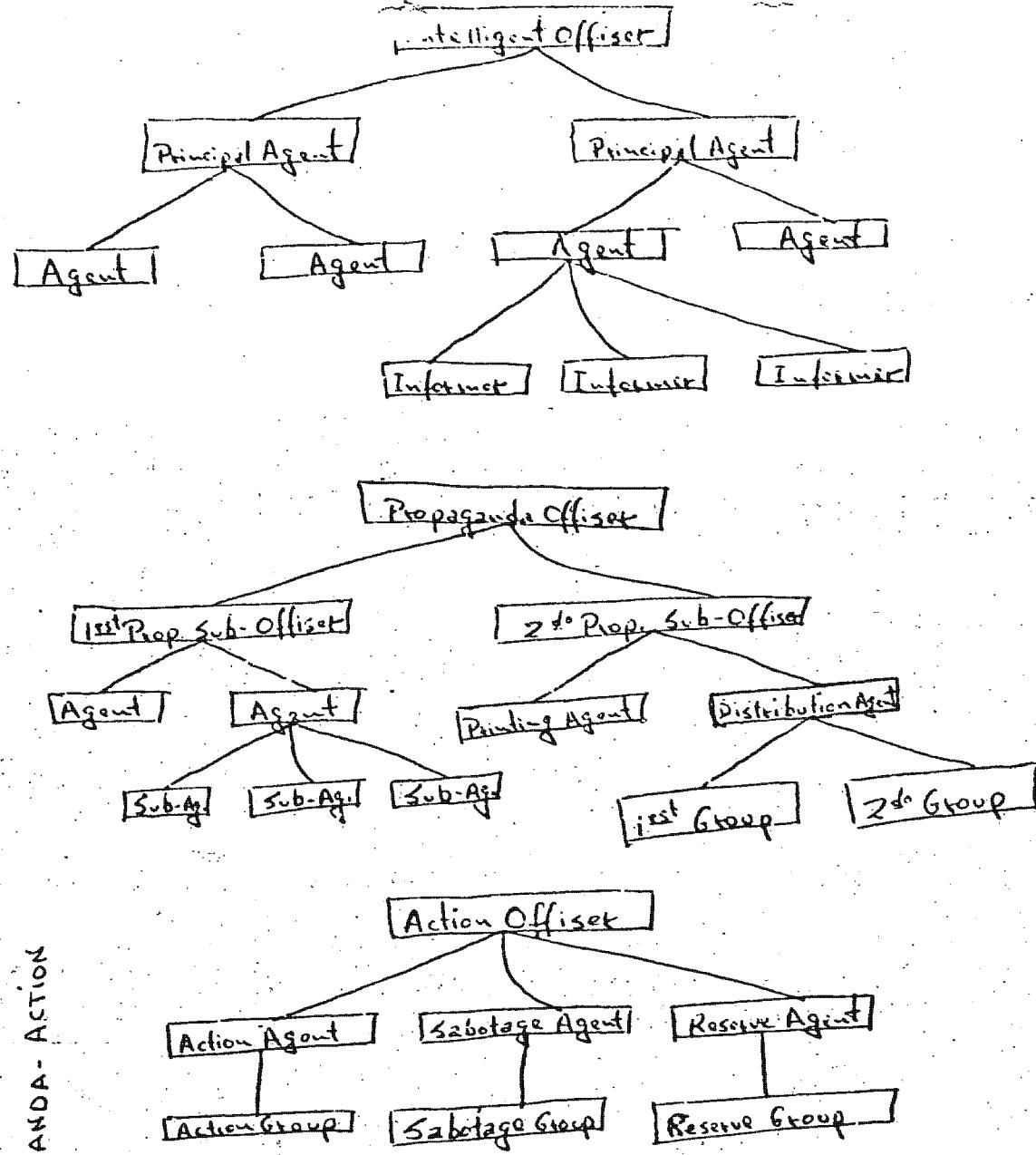
The No. 2 District Coordinator will be responsible for the Escape and Aquisition with an officer of each responsible of his function.

The Escape Officer will have several safe houses to hide an agent in trouble until the Province's Escape Officer can take him out.

The aquisition Officer has to be a trusted man his function is to spot, investigate and talk to the prospects to join the organization, he will also check the whole net to check any infiltration in it. Actually will be our counter-intelligence.

This Net will act as the communist organization does the 1st. district coordinate net as blocks, and is the most important of both.

INTELLIGENT - PROPAGANDA - ACTION



"INTELLIGENCE NET"

In each district the No. 1 coordinator will have an Intelligence Officer which will have 2 Intelligence P.A. Each P.A. will have his own nets of at least 2 Agents and this agents at the same time will have as many 666 agents as necessary. The intelligence reports will go as high as the Province leader. The reason behind this division is if the zone is a hg one it can be di vision is if the zone is a hg one it can be divided into two sub-zones and gother more information about all kinds of targets also is a great help to compotimentation. Also it will gather information needed by the G.H.Q.

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"PROPAGANDA NET"

The propaganda officer appointed by the zone commander will have two Propaganda sub-afficer. The No.1 Sub-officer will have in his net - two agents with each as menz as sub-agents as needed. This information will go to the Propaganda Officer and the Province Leader. This net will gather all information related to our propaganda and - his needs like. How does the people like our Propaganda? Its. effectiveness? Intelligence level of the district - data to be rised in our propaganda etc. (Essential Elements of Information). When the propaganda is planned and designed it will go to the Prov. Officer which at the same time will handled to the 2nd sub-Officer which will give it to the Praiting Agent that has the machinery, place and personnel to work it. After the propaganda being printed he will delivered to the sub-officer with then will handled it to the Distribution Officer. That will distribute it through out his nets. This nets will be separated and compartmentated. This is done by districts on aconnt of security and compartmentation because this way. I will never lose my whole propaganda net.

"ACTION NET"

The Action Officer will have a staff composed by an Action Agent, a Sabotaje Agent. Each one with as many nets as necessary. When the approval of an action comes will go to the Action leader and he will handle it to the Action Agent or Sabotaje Agent in each case. They will check and do the action.

The Resive Officer will gather the personal avolable that is not in only other net to replace any personal missing or captures and also be prepared with this men for the "D" day to go out in the streets for the final batlle.

Note: Action is separated from Sabotaje by psichologcally the action men is different that the saboraje men,

14-00000

RECEPTION & ESCAPE NET

The Reception & Escape responsible will have a Reception Officer, and an Escape Officer.

The reception officer will appoint an Air Ops. Agent and a Maritime Ops. Agent.

The Air Ops. Agent will have at least two Reception committees teams to handle air ops.

The Maritime Ops Agent will also form his teams to handle the Sea ops. - There are two teams so we can handle as much operations as possible and also be compartmentated.

The Escape Officer will have an Agent responsible for the safe houses so we can hide our agents in danger.

The other agent will be an exfiltration agent and will have his ways to get out the personnel of the province by all means including the contacts to send him the bells.

When an agent is in danger is hidden by the district escape officer who turns it to the province escape officer which turns it to the exfiltration officer when the time comes to be exfiltrated.

CARLOS E HERNANDEZ Y SANCHEZ

IDENTIFICACION PERSONAL (FASE TRAX)

NUMERO 2523PELTON Y TEAM Instructor Team FFECHA DE NACIMIENTO 15 Oct 1939NATURAL HabanaFECHA INTEGRÓ EL GRUPO 2 Junio 1960ESPECIALISTA NoNOMBRE SUS SRS. PADRES Carlos Luis y AmparoNOMBRE SU SRA. ESPOSA SolteraNOMBRE Y EDAD SUS HIJOS No tiene

AQUI SE PONDRA LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES

1) 20 año Comerciales U Villanueva
 + 2 meses venezuelo tenemos en Qde Pies
 y 2 meses en firma Contact Publicos +
 LAR desde mediados del 58 hasta fin dicta-
 dura en propaganda y preparacion armada
 + trisego armas tiempo Castro en monos
 organizacion y clandestina se general
 siempre con artilleria fundador MBR en
 Oct 59 + acompañado a Latino a Mexico y
 Paraguai + Oct 10 de año de 1960;
 2) Catolico; 3) Muy buena; 4) Gbno que represente
 la mayoria en luchar y elecc y aspaldo, ciudad;
 5) Desempeño; 6) Llevado personalmente INTERGENDIA MBR

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PROFILE

PART I

SECTION I

A. NUMBER 2523

B. NAME Carlos Eduardo Hernandez Sanchez ALIAS Eduardo Suarez

D. DOB 15 Oct 39

E. POB Havana

F. HT 5'7 $\frac{1}{2}$ " G. WT 170 H. EYES Brown

I. HAIR BLK J. SCARS 1" forehead

K. ACTUAL OCCUPATION Father/1/Calle 10/ #460 Esq 21, Vedado Student

L. NEXT OF KIN ADDRESS Father, Calle 10, #460 Esq 21, Vedado

M. PERMANENT ADDRESS (CUBA AND/OR ELSEWHERE) Same

N. FATHERS NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY, DECEASED. Carlos Hernandez Meireless, 54, same as L, lawyer. no political or rebel activity. Now lives with family in Cuba. Subject does not know particulars. Sympathizer only with anti castro movements.

O. MOTHERS NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY. Amparo Sanchez Oyarzun, 48, See N, no political or rebel activity.

P. WIFES NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.

N/A

Q. CHILDREN (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.

N/A

R. BROTHERS (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, POLITICAL AFFILIATION, REBEL ACTIVITY.

N/A

S. SISTERS (OVER 16) NAME, AGE, ADDRESS, OCCUPATION, HUSBANDS NAME, OCCUPATION, POLITICAL AFFILIATIONS AND REBEL ACTIVITY.

N/A sister 17 in Miami

T. RELATIVES.

N/A

14-00000

SECTION 2.

A. HISTORY (EDUCATION, EMPLOYMENT, MILITARY, REBEL)

1946-53: Lasalle, Miramar
1950: Went to N.Y. for vacation 1 month
1953-57: Lasalle, Vedado, B.S. degree (Science)
1957-59: Began studying at Villanueva and belonged to ACU met Artimo and organized against Batista. All kinds of clandestine activities (liked it). Decided to open a front in Pinar del Rio to fight against Batista. (Trained people in Finca there) Batista was exiled to exiled Jan 59 and front re directed to fight Castro. Later Pinar del Rio front merged to become MRR.
1959 Feb: Subject went to Sierra Maestra with Artimo to work with commandos in INRA for 3 months went back to Havana.
July 59: University, studied in university for 3 months (worked under ground) also student politics.
Nov 59: Had to leave Cuba because of underground work. At the airport subject and 2 friends were jailed. Thru a university friend in a high po position subject and 2 friends were released and continued on to Miami.
Tourist Visa. (2 friends: Jose Rodriguez and Quintero)
Nov 59-Jan 60: Tourists in Miami. Front gave subjects money and also he sold his pistol.
Jan 60: Artimo sent for Jose and subject to join him in Mexico. Worked on counter revolutionary activities against Fidel (PP, recruiting thru Mexican Catholic organization)
Feb 60: Subject made PP trip with Artimo to Central and South America (Artimos body guard)
Mar 60: Returned to Mexico and then on to Miami by legal flight.

B. LANGUAGES (DEGREE OF PROFICIENCY)

PART II

SECTION 1.

OPERATIONAL SPECIALITY: FP, resistance, sab, ldr.

SECTION 2.

CONTACT AND DEVELOPMENT

A. HOW, WHEN, WHERE, WHY AND BY WHOM SUBJECT WAS FIRST CONTACTED AND DEVELOPED.

See Sec 2A

B. HOW WHEN, WHERE, WHY AND BY WHAT ARRANGEMENTS SUBJECT LEFT CUBA.

See Sec 2A

SECTION 3.

MOTIVATION.

A. ESTIMATE SUBJECTS MOTIVATION (BE DETAILED, IFF POSSIBLE CITE EVIDENCE
DO NOT USE STOCK COMMENTS SUCH AS ANTI COMMUNIST)

Catholic - principals - wants better govt for his country.

SECTION 4.

INTELLIGENCE CONNECTIONS

A. EXPLAIN SUBJECTS KNOWN PAST/PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. TO WHAT EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

No

B. LIST OTHER INDIVIDUALS ADDRESSES (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECTS PRESENT ACTIVITIES.

Family in Miami - "Due to poor security in TRAV probably Fidel knows".

C. EXPLAIN ANY CLANDESTINE TRAINING SUBJECT HAS RECEIVED FROM A SERVICE OTHER THAN TRAINING RECEIVED SINCE JUNE 1960.

No

SECTION 5.

OPERATIONAL USE.

A. PROPOSED USE FOR SUBJECT AND IN WHAT AREA.

Team leader - target: Student groups Havana

B. SPECIFIC KNOWLEDGE OF AREAS IN CUBA (TERRAIN, POPULACE, SECURITY CONTROL) AND HOW KNOWLEDGE WAS OBTAINED.

Havana

C. CONTACTS IN CUBA (ADDRESS, OCCUPATION, ETC)

Friends in ACU
Damaso Oliga (Subject can contact)
Balsueto's mother
Macun Acosta, (Neighbor) has many enterprises.

D. SUBJECT'S PLAN/IDEAS FOR HIS SPECIFIC MISSION.

SECTION 6
COLLABORATION POTENTIAL

A. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATION. EXPLAIN.

None

SECTION 7

COMMITMENTS

A. SALARIES, EXCHANGE COMMODITIES, GIFTS, PROMISES. None

SECTION 8

CE AND SECURITY

A. RESULTS OF NAME CHECKS IF ANY.

14-00000
D. CLEARANCE DATA. POA

C. EVALUATE SUBJECTS CHARACTER, RELIABILITY AND SECURITY.

Intelligence - smooth

SECTION 9

PERSONAL HABITS.

S. DRUGS, HCMO, ETC.

No

SECTION 10.

EMERGENCY CONDITIONS - RECONTACT ARRANGEMENTS.

SECTION 11

TRAINING (TYPE, DATES, PROFICIENCY)

4/67/ Cadre

SECTION 12

MISCELLANEOUS OPS DATA AND REMARKS

This lad is a smooth talker - could be used PP w/university students.
Also w/c mustache he looks very young

Self would like to have UGARTE

DATOS BIOGRAFICOS

- 1 - HERNANDEZ SANCHEZ, CARLOS.
- 2 - 15 - 10 - 1939
- 3 - Habana.
- 4 -
- 5 - Estudiante C. Comercio 3er. año.
- 6 - Católica
- 7 -
- 8 - Soltero
- 9 -
- 10 - Edad: 24 años; altura: 5'7"; ojos: pardos; pelo: negro; peso: 175 lbs. complejión: fuerte; dientes: naturales; no usa espejuelos.
- 11 -
- 12 -
- 13 - M.R.R. (Cuba) Agrupación Católica, Dirección Rev. Estudiantil (Cuba-EUA)
- 14 - Brigada 2506, "Operaciones Especiales" entrenamiento "Privado" no habiendo participado precisamente en Girón, pero si en operaciones militares anteriores y posteriores en Cuba, por órdenes superiores.
- 15 - Estudiante siempre, hasta su salida de Cuba en Noviembre de 1959, por vía aerea regular a Miami.

OBSERVACIONES: Tiene el sujeto toda la experiencia en su condición de aforado a la Brigada 2506, "Operaciones Especiales" no habiendo participado precisamente en Girón, por comisión de servicios por órdenes superiores antes y después de Girón con Cuba.

Por las características del sujeto, considero un hombre disciplinado y responsable, y tiene la estampa de soldado de primera.

Ha tenido el entrenamiento por medios "PRIVADOS" de cultura de especialidades militares, y acción continuada por años con las costas cubanas.

Tiene basta experiencia en la zona costera de la Habana a Varadero, por haber ejecutado planes militares con esa parte de la Isla; no teniendo experiencia en materia de regiones agrestes.

Por las características del sujeto, repito, considero que tiene toda la disciplina militar y responsabilidad debida; considerandolo apto para operaciones "COMANDOS" que es el mando de su preferencia.

Repito: Lo considero muy bueno para operaciones "COMANDOS"
Re: Acebo.

SECRET

1. Name: Carlos Eduardo FERNANDEZ Sanchez
2. Aliases: Eduardo SANCHEZ - used as "war name" during the revolution and in the MRP.
Bates - nickname used by friends.
3. DOB: 15 October 1959 in Havana
4. Parents: Father: Carlos Luis FERNANDEZ Meireles, retired lawyer.
Resides in Hollywood, Fla.
Mother: Amparo SANCHEZ Oyarson, housewife. Resides in Hollywood, Fla.
5. Present Address: 1410 S. E. Brickell Ave., Miami.
6. Permanent Address: Calle 10 #460 esq. 221, Vedado, Havana.
7. Education: 2nd year of Commercial Sciences at Univ. of Villanueva 1957-58 then to Univ. of Havana 1959 where was in 1st year of same major.
8. Foreign Languages: English (M-M-N)
9. Military Experience: No actual experience, however experience in clandestinity since belonged to various groups in Havana.
Familiar with machine guns and rifles (trademarks given)
and somewhat with pistols and revolvers.
9. Special qualifications for PW use: Judo (Black Belt of First Class won various championships; five years; instructor of Judo)
10. Employment: 1. Real estate salesman in Isle of Pines, 2 mo. 1958.
2. Worked in Public Accounting firm in Havana for 1½ mo. in June 1959. (Both times to repay loans owed to friends).
3. Although subject does not so state he currently acts as body-guard and right-hand man to RIFCO.
Accompanied him on proj. trip throughout Latin America.
11. Political Affiliations:
Present: Member of MRP (Movimiento de Recuperacion Revolucionaria)
Past : Member of LAR (Legion de Accion Revolucionaria),
Secret revol-organization which founded and commanded by Manuel F. ARENAL. A Catholic organization.
Member of Comision Revolucionaria de la Universidad
Catholica de Villanueva. Contacts with the 26th of
July and the Revolutionary Directorate during the
revolution (often worked together).

SECRET

14-00000

S E C R E T

12. Financial Status: Since subject is a minor, everything is in his father's name.

13. CI Comments: Communist Party (see attachment #1) Intelligence Service of Cuba (see attachment #2)

14. FI Comments: None

15. CA Comments: None

16. Special Remarks: Can probably provide much more CI information on other individuals.

S E C R E T

S E C R E T

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

MATINELLO, Juan: Founder and chief of the Party. An individual of good position, he entered the Party out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).

ORDOKI: Principal figure in the party's first days. Was even a member of the Comintern in the USSR. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.

LAZARO Pena: Leader of the workers (C.T.C.) during Batista's reign, and "Delivered" them to the dictator. It is said that it is he who actually manipulates David SALVADOR.

BLAS, Roca: Minister w/o portfolio during the first term of Batista. Communist from the beginning.

RODRIGUEZ, Carlos Rafael: Number 1 Communist intellectual of Cuba. He is a newer Communist than the others so far mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

New Members:

CASTRO, Raul: Chief of the Armed Forces.

GUEVARA, Che: Director of the RAINFO NACIONAL.

SARDINAS, Lalo: Chief of the Tiendas del Pueblo.

GARCIA, Calixto: Military Chief of Oriente.

ESCALONA, Defundido: Military Chief of Pinar del Rio.

NUNEZ, Jimenez: Director of INPA.

SANTOS, Pinos: Chief of the economists of INPA.

SANTOS, Rios: Chief of Agriculture of INPA.

MEDINA, Gualdo: Member of the INPA Directorate.

CIEN FUEGO, Osman: Brother of Camilo. Communist since his university days. He is Minister of Public Works. His wife is also a Communist.

S E C R E T

S E C R E T

ESPIN, Vilma: Communist wife of Raul CASTRO.

FERNANDEZ, Omar: Director of Customs. Completely sold to Communism.

MARCH, Aleida: Wife of Che GUEVARA.

del VALLE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.

QUEVARA, Alfredo: Director of the Instituto del Cine.

MENDOZA, Capitan: Chief of P.D.A in Camaguey.

PINEIRO, Comandante: Directs Raul CASTRO's personal secret service organization. Right-hand man of Raul.

VALDOS, Ramito: Chief of Cuban G-2.

ATTACHMENT #2Cuban Intelligence Services

CRUZ, Eduardo: G-2. Infiltrated by OOP Group (MRD) and provides us with information.

RAMI, Jose: 21 years of age. Member of the A.C.U. (Accem Catolica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A. C. U.

de la CONCEPCION, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PATO", and was a lieutenant. A good person, but according to most recent reports there is some suspicion.

LANDA, Alberto: "Communist" who was a member of the Caballeros de Colon (Catholic organization) and who at the moment acts like a Communist. This individual lives a block from my home (in 21 almost at the corner of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural commandos w/o knowing that he was a Communist. It is possible that he gave a report to the Party based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get ahead.

DIAZ, Comandante Raul Arguelles: Chief of the D. I. R. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see page 9, #37 of the questionnaire).

PINERO, Comandante: See attachment #1. (Chief Paul's Personal Secret Service).

VALDOS, Ramito: See attachment #1 (Chief G-2).

S E C R E T

PR 1-6407



Movimiento de Recuperación Revolucionaria

2212 N. E. 3 COURT
MIAMI, 37, FLORIDA

PR 1-6408

El señor CARLOS HERNANDEZ SANCHEZ nacido
 el día 15 - 10 - 1936 en MANAVIA es un
 empleado del "Movimiento de Recuperación Revolucionaria". (M.R.R.). En vista de que los
 deberes asignados al Señor CARLOS HERNANDEZ SANCHEZ son -
 de tipo peligroso, por ésta solicito al Consejo de Liberación que establezca para el
 Señor CARLOS HERNANDEZ SANCHEZ beneficios en caso de muer-
 te que no excedan la suma de \$10,000 y que serian pagados a sus herederos legales -
 en caso de la muerte del Señor CARLOS HERNANDEZ SANCHEZ.
 sea ocasionada por circunstancias atribuibles al hecho de que lleve a cabo sus dete-
 res.

Solicito que el pago de la cantidad arriba mencionada sea autorizada
 por el Consejo de Liberación a base de la certificación mía o de mi deputado que la
 muerte del Señor CARLOS HERNANDEZ SANCHEZ, fué ocasionada
 por heridas recibidas mientras llevaba a cabo sus deberes operacionales.

En caso de que el Señor CARLOS HERNANDEZ SANCHEZ
 recibiera heridas mientras llevaba a cabo sus deberes operacionales resultandoles -
 incapacidades temporales o permanentes, el M.R.R. negociará con él la indemnización -
 justa que no excedan \$10,000.

Se solicita que el pago de la compensación sea autorizado por el Con-
 sejo de Liberación a base de certificación escrita diciendo que dichas heridas ~~fuere~~
 ron ocasionadas al cumplir sus deberes operacionales y atestiguados por un certifica-
 do detallado médico describiendo la naturaleza de sus debilidades y la calculación -
 del período que durara dichas debilidades.-

Firma autorizada.-

DATOS BICGRAFICOS

1.- Nombre Completo: _____
 Apellido Paterno _____ Apellido Materno _____ Nombre _____

2.- Fecha de Nacimiento: _____ 3.- Lugar: _____

4.- Alias; cambios legales de nombre: _____

5.- Ocupación: _____ 6.- Religión: _____

7.- Domicilio Actual: 1551 Pennsylvania Ave. Miami Beach

8.- Estado civil: Soltero X; Casado _____; Divorciado _____; Separado _____; Viudo _____

9.- Nombre y apellido del cónyuge: _____

10.- Descripción general: _____ Nombre de Soltera _____
 Edad 22; Edad aparente 23; Altura 5'7; Ojos pardos; Pelo negro
 Peso 175; Complexión fuerte; Dientes naturales; Usa anteojos no
 Características distintivas (cicatrices) _____

11.- Padre: _____
 Nombre completo: HERNANDEZ METELES CARLOS
 Apellido paterno _____ Apellido Materno _____ Nombre _____
 Fecha de Nacimiento: (ignorada) Lugar: Habana
 Dia - Mes - Año _____
 Domicilio Actual: 1551 Pennsylvania Ave., Miami Beach

12.- Madre: _____
 Nombre completo: SANCHEZ OLIVERAS AMPARO
 Apellido paterno _____ Apellido materno _____ Nombre _____
 Fecha de Nacimiento: (Ignorada) Lugar: Habana
 Dia - Mes - Año _____
 Domicilio Actual: 1551 Pennsylvania Ave., Miami Beach, Fla.

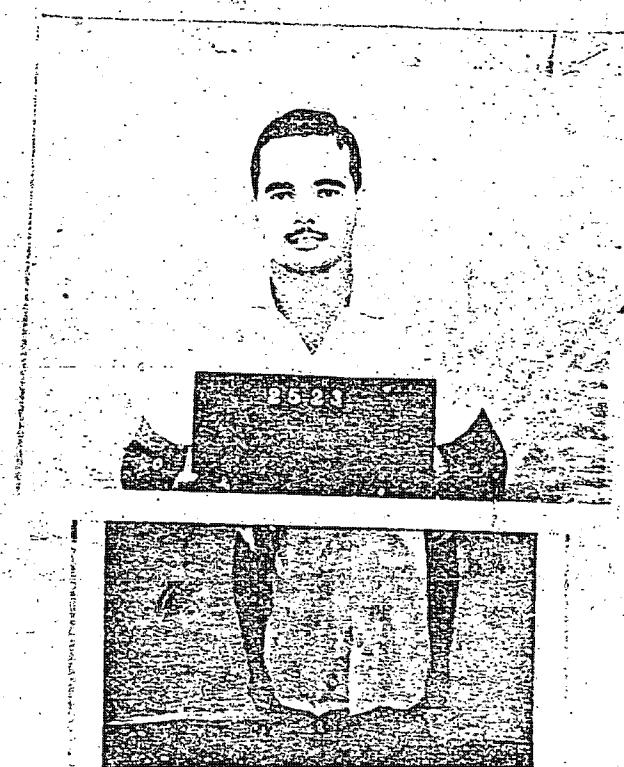
13.- Afiliaciones políticas, profesionales y sociales: "M.R.P." (Cuba)
"Agrupación Católica", "Directorio Rev. Estudiantil (Cuba-Eua)

14.- Servicio militar (incluir participación en la Brigada 2506 o con cualquier servicio de seguridad):
Brigada 2506, "Operaciones Especiales"; entrenamiento "PRIVADO"
no habiendo participado precisamente en Giron, pero sí en operaciones militares anteriores y posteriores en Cuba, por ordenes superiores.

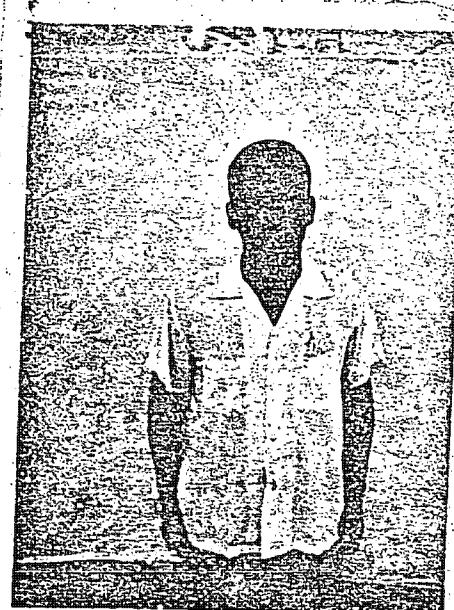
15.- Historial de empleos. Especificar cronológicamente las actividades desarrolladas desde el primer empleo hasta el presente, sin fechas lagunas.
Estudiante siempre, hasta su salida de Cuba en Noviembre de 1952, por vía aérea regular a Miami.

4-00000

Carlos Eduardo HERNANDEZ Sanchez #2523



201- 278755



67
GB3632

POLAROID

67
GB3632
Loring
Loring & Co.
Baldwin

5 #2523

701-278755

OK

2523

CENSO
CENSO DE DATOS PERSONALES
Parte I - Información Biográfica

1. Nombre y Apellido Cintos Gilvardo Hernández Sánchez
Nombre _____ Apellido _____ Apellido Materno _____

2. Nombre en letra cursiva del interesado Hernández

3. Nombre de nacimiento (si es diferente al 1.) H.

4. Alias, moteos, cambios legales de nombres, seudónimos (dejar en resumen el período, motivo, para su uso):

Gilvardo Sánchez: Mi segundo nombre y apellido lo usaba como nombre de guerra en la revolución y en el M.R.P. Bateas: Nombre con que estrechamente me llamaban mis amigos.

5. (a) Fecha del nacimiento 15/10/32 (b) Lugar Habana

6. Nacionalidad actual Cuba

7. Nacionalidad de nacimiento y cualquier nacionalidades subsiguientes (si son diferentes al 6):

8. Domicilio actual (propietario, inquilino, sub-inquilino):

1410 S.E. Brickell Ave. Miami

Inquilinos

9. Dirección permanente (si es diferente al 8):

calle 10 trapezoidal 21 Vedado - Habana - Cuba

Teléfono: 3-4877

10. Ocupación actual (título completo, sueldo, etc.):

Estudiante de 1er Año de Ciencias Comerciales
de la Universidad de La Habana.

11. Naturalización que ha adquirido el interesado o parientes cercanos fuera de Cuba (dar fecha y nombre en que constaba el certificado que les concedieron)

Tengo tres hijas que son ciudadanas norteamericanas: Sellman: Lucía, Matagalpa, Angola Sánchez. Son hermanas de mi madre.

Mi hija Lucía está casada con un americano, el St. James Cullen. Viven todos ellos en Hollywood, Florida. Su teléfono es el: WA-2-2492.

201-278755

12. Todo parente, amigo y persona con las que mantiene correspondencia. Dar detalles:

En estos momentos solo mantiene un tiempo correspondencia con la Sra. Elena Alonso que estudia en Boston. Es de completa confianza y ha hecho varios trabajos para el H.R.R. Su dirección es: 145 Bay Road slate, Boston 15, Mass.

No mantiene correspondencia con mis padres, porque en estos momentos se encuentran en casa de mis tíos en Hollywood Fla. y los visita personalmente.

13. Padre - nombre y apellido, ocupación, domicilio actual, año y sitio del nacimiento, nacionalidades subsecuentes:

Carlos Luis Hernández Meitels

Abogado (ya no ejerce).

Hollywood Fla. Teléf: WA-2-2472.

1905 en La Habana.
Cubana

14. Madre - Dar información idéntica al 13:

Amelia Gómez Oyarzún

su casa
Hollywood Fla. Teléf: WA-2-2472

1962 en La Habana

Cubana

15. Cónyuge - Nombre y apellido, (apellido de soltera) fecha y lugar del casamiento, nacionalidad de nacimiento y cualquier nacionalidad subsecuente, domicilio actual, divorcio, anulación o separación. (Dar datos sobre todos los cónyuges anteriores):

16. Niños - Nombre y apellido, sexo, año y lugar de nacimiento, nacionalidad, y cualquier nacionalidad subsiguiente, domicilio actual:

17. Hermanos - Dar información idéntica al 16:

Matia Cristina Hernández Sánchez

Femenina

1943 en la Habana

Cubana

En estos momentos estudia en Edon Hall,
que es un colegio del Sagrado Corazón en Filadelfia.

18. Personas que dependen del interesado por sostén financiero, totalmente o en parte:

Claro los Hernández y Amparo Sánchez, o sea mi
padre y mi madre. Dejando de ellos

19. Parientes al servicio de cualquier gobierno u organizaciones apoyadas por el gobierno, nombres y empleo:

No tengo

20. Lista de todos sus documentos de identidad oficial, con fechas, números, lugar de despacho de los mismos y duración de su validez. Incluyase documentos anteriores despididos por otros países.

Mi pasaporte

expedido en Habana el 18 de Mayo de 1958 por el
Ministerio de Estado de mi patria.

Número 12930

Dura hasta 1964 o sea 6 años desde la fecha
en que fué expedido.

Tengo también certificado dactilar que mi
patria me permite manejar por toda mi patria.

21. Religión - grado de profecía, si ha sido miembro de Asociaciones religiosas. (So confiesa con regularidad)

150 confesas con regularidad
Católico Práctico de la Agrupación Católica Uni-
versitaria (A.C.U.).
Consejero Religioso con regularidad.

22. Milicianos políticos actuales y pasados:

Actuales: M.R.R. (Movimiento de Recuperación Revolucionaria) ^{Actuales}
Pisadas: Huicambito del E.N.R. (Legión de Acción Revolucionaria)

Revolucionaria), organización revolucionaria compuesta por una sociedad fundada y comandada por Manuel Fernández. Esta es la organización realmente católica. Algunos de los miembros de la Comisión Revolucionaria de la Universidad Católica de Villanueva. Con las fotos

1950: Visito a New York con mis padres y mi hermana
como futista. Visito a mis hermanas de mi madre
que vivían en New York; Adelaida Sanchez y Jorge Sanchez,
mi tío Jorge sigue en New York con su esposa y un
hijo ciudadano Americano.

hijo que tiene y creo que os ciudadaño Amestillano.
1954: Viaje aquí a Miami, como futista con
mispastores y mi hermano. Me hospedé en el Miami
Colonial Hotel. Visité a mis tíos que están todavía en Miami.

1959 (12 de Noviembre): me fui que el de Cuba y
llego a Miami. Aquí permanesco 4 meses. Hasta febre
to de 1960 cuando salgo hacia Méjico llamando por
ultimo viaje pañuelo de Jorge Rodríguez Méjico.

Almeida acompañando a Atíme
De Méjico salió con Jorge y con Rafael Quinto
yo, los dos go encuentran en Méjico actualmente
De Méjico salga acompañando a Atíme

en un viaje de propaganda contra Fidel por toda América Latina. Visitamos: Costa Rica, Panamá, Venezuela.

Perú, Chile, Argentina y Brasil.
Vuelvo a Méjico y a los pocos días Alfonso

me llama porque me necesita en Miami, en donde
he permanecido hasta el día de hoy. El viaje lo →

24. Educación - Escuelas, lugares, cursos, especialidad, graduaciones obtenidas, estudios superiores, fechas:

Colegio de L. Salle. Estuve hasta 1945 en el Colegio de Almenara, despues pase al Vedado en donde me gradué de Bachiller en Ciencias (1951). Estudié hasta 1950 en la Facultad de Ciencias donde estudié los en la Universidad de Villa Clara.

Se abre la Habana y pase a la en los dicha, a estudiar la medicina.

25. Idiomas y dialectos (indicar grado de conocimiento como superior, mediano, inferior):

Idioma Español Habla superior Leo superior Comprende superior

Idioma inglés Habla mediano Leo mediano Comprende mediano

Idioma _____ Habla _____ Leo _____ Comprende _____

26. Servicio militar - o para-militar, fechas, país, unidad, grado, trabajo desempeñado, donde ha prestado servicio, decoraciones, cursos militares, cuando salido del servicio, porque:

Tengo experiencia en vida claudos lina, puse posteriormente en la Habana. Conocí el manejo de las ametralladoras, Thompson, Raseti, Sanctista, bal, M-1, M-2, fusil Garant, Springfield etc.

Tuve algo con pistola y revolver.

27. Lo mismo sobre experiencias con cualquier servicio de seguridad, policial, o informativo. Incluyase experiencias investigativas.

No tengo, aparte de los choques que he tenido con los distintos compañeros (nuevos) en los que no se tienen suficientes elementos (según 1950) para que se den los mismos a voluntad de los que se han hecho.

28. (a) Miembro actual y en el pasado de organizaciones (profesionales, sociales, políticas, militares, religiosas):

Habana Yacht Club (playa privada).

Club Pilotos de Colón (organización religiosa).

Asociación Católica Universitaria (organización Católica).

(b) Diga si estaba asociado con, o reclutado por, algún organismo de seguridad (cubano o extranjero. Dar detalles).

No

14-00000
1. Divididos que pertenecen al Partido Comunista:

Se dividieron en dos grupos los viejos y los nuevos. De los viejos están:

Juan Marinello: Fundador y jefe del partido. Es un individuo de buena posición, que por frustración dentro del partido ha ostentado varias veces un Rússia y es uno de los grandes intelectuales de América.

Ondaki: Fue el principal en los primeros tiempos del partido. Fue miembro hasta del "Comintern", en Rusia. En estos momentos está muy en la sombra sin aparecer en nada oficial, pero se sabe que iba de cuentas estrechamente a partitarios.

Lázaro Peña: Lider de los obreros (C.I.C.) en tiempos de Batista. Fue jefe de la clase obrera al dictadura. Se dice que es el que maneja las deudas a David Saturado.

B. las Rivas: Ministro sincero en el pleno mandato de Batista, comunista desde el principio.

Carlos Rafael Rodríguez: Pionero intelectual comunista de Cuba. Es más nuevo que los anteriores. Se hace comunista a finales del año 38 o principios del 39.

Es el consejero de Fidel y del Ché, tiene un documento con el cual puede quedar en la dependencia que quiera.

Los Nuevos: De la promoción que se da a la publicidad con el fidelismo.

Raúl Castro: jefe del ejército.

Ché Guevara: director del Banco Nacional.

La Sardina: jefe de las Tropas del Pueblo.

Católico García: jefe militar de Oriente.

Permidio Escalona: jefe militar de Pinat del Río.

Núñez Jiménez: Director del INRA.

Piños Santos: jefe de los económistas del INRA.

Santos Ríos: jefe de Agricultura del INRA.

Gualdo Medina: De la Direccion del INRA.

Organización (ojo) (hoy en día comunista) comunista: todo la Universidad, los proyectos, todo bien comunista, y todo ~~otras~~ Obras Públicas.

Vilma Espín: comunista: jefe de Raúl.

1490000
César Altamirano: Director de la Aduana, completamente vendido al comunismo.

Alejo Matoch: Projet del "Che".

Sergio del Valle, hombre de confianza de Raúl. Gefe de la Fuerza Aerea.

Alfredo Quirós: Director del Instituto del Cine.

Capitán Mendoza: Comunista y traidor pues era católico. Gefe del INRA en Cagüey.

Ente Piccito: Mano derecha de Raúl. Dirige el servicio secreto particular de Raúl.

Ramón Vaidós: Gefe del G-2.

Comunistas que conosco por son miembros de la Universidad:

29. ¿Conoce Ud. a alguien que haya pertenecido o que pertenezca al

(a) Partido Comunista (dir. detalles)

Verse Informe Adjunto.

(b) Servicio de Información Cubano (G-2, DIFAR, DIER, etc.)

Eduardo Cárdenas del G-2, infiltrado por nuestro govi-
po y que nos suministra datos.
Jesé Ramírez de 21 años, miembro de la P.C.U. I
pero que se encuentra muy sellado allí, se piensa hasta

(c) Servicio de Información Extranjero (Soviético, Satélite, Chino, etc.)

30. Habilidades especiales, deportos, aficiones o inclinaciones (radio,
fotografía, caza, natación, aviación, navegación, etc.) Indicar si posee
permisos especiales para participar en estas actividades.

Judo - ~~en~~ es un deporte integrado. Gano variadas competi-
ciones en Cuba. Practique alto de dor de 6 años. Soy profesor
Holomovilismo y participé en variadas carreras en
Cuba con un auto de mi propiedad.

Tiro: Era socio de los club de tiro y practique
el tiro de pistola y fusil y ~~con~~ con bastante regularidad.

31. Estado financiero

(a) Cuentas, depósitos en banco, valores, propiedades, inversiones
indique valor y lugar de depósitos. Ingresos de otras fuentes.

(b) Deudas - Cantidad y a quién se debe.

Soy un solo lo odiad todo en Cuba es el
a nombre del viejo.

No tengo ninguna deuda.

14-00000
en la posibilidad de que son chivato y se
le vijila.

Olivario de la Concepción (Chivato) de 33 años,
combatió con el Ejército Trenante Olivario "Frank País", lie-
ne el grado de Teniente. Buena persona pero se
que los últimos informes no esta el lato.

Alberto Landa "Comunista" individuo
que fue miembro de los Caballeros de Colón (Organi-
zación Católica) y que en estos momentos se ma-
nifiesta como comunista.

Este individuo vive a una cuadra de mi
casa, en 21 casa espina 14 (en una casa blanca). No
tiene de robar ni pistola a cuenta de que era
elijo del G-2. Yo le hablé de los comandos vulgos
que sabet que el tipo era comunista. Es po-
sible que halla hecho un informe al partido
con el material de la conversación conmigo.

Es un individuo de 2da linea que
pasa subito de capas, de cualquier cosa.
Comandante Raul Diaz Higueras jefe del
DIR (Departamento de Investigación Revolucionaria). Habierto
con el que tuvo varios contactos indirectos cuando la
revolución. Quieto decit aquí que el fué el que
me dió la mano para que me soltaran y pude
salir de Cuba.

14-00000

32. Historial de empleos - Tipo de trabajo, sueldo, fechas, cargo, nombre exacto de empresas, sedes, razones por dejar el trabajo. Incluir empleo desempeñado para cualquier gobierno. Especificar cronológicamente las actividades desarrolladas desde el primer empleo, sin fechas lagunas.

Solamente trabajé mas y medio el año pasado en la firma de Consultores Públicos: Miyar, Tocino y Galicia en la Habana. Esto ocurrió en Junio de 1957.

Anteriormente trabajé vendiendo totugos en Isla de Pinos, en la compañía Anacuña S.A., el trabajo duró 2 meses. Fue en 1958.

Principalmente me dedico al costurero y mercería. Las jocos que he trabajado lo he hecho para pagar dinero que mis amigos me habían prestado y que yo no les querido pedir esto a mi parde.

33. ¿Ha publicado algo el interesado? Dar detalles incluyendo títulos de libros, artículos, editores, fechas:

No

34. ¿Ha escrito guiones para radio, televisión, teatro, o artículos de publicidad?

No

35. Lista de personas que viven en el mismo domicilio y compañeros íntimos:

Dámaso Oliva; compañero mío de la A.C.U. que es amigo mío. Vive en San Miguel Hill en la Habana.

Jorge Giraud: También de la A.C.U. se puede localizar en la dirección anterior.

Jorge Rodríguez Flórez: En estos momentos en México. Compañero de muchos treinta y cinco años.

36. Dar cinco nombres de personas en Cuba, sus señas y ocupación, como referencia y cinco personas en los EE.UU.

Cuba: (1) Alvaro Cienfuegos S.). } Director y Sub-Director del
} Asociación Católica Universitaria.
(2) Francisco Barbero S.). } Director; Santiago de Cuba.
(3) Dr. Salvador Juncadella Abogado. } Miembro del Comité de la A.C.U. localizable en San Miguel Hill, Habana.
(4) Dr. Roné de la Plazza Médico, miembro de la
U. Director: calle 14 entre 11 y 13 Vedado.
(5) Muñ Benito Director del Colegio La Salle.
13 a) (6) B. y C. en el Vedado.
(7) F. la los Unidos.

② Fatales Viudos:
② M. Santos Cullen: domiciliado en Huado

37. Registración en juzgados (criminal o poléstico) - Juzgado, fecha, detenciones, acusaciones, multas, castigos, sentencias, absoluciones, etc. Causas por las que sufrió estas detenciones:

Soy bolonista por el D.L.R. cuando voy a juzgados
nacimientos como para otros (Quinteto y Ruedas) y esto los pue-
do ver en los días anteriores. Los encuentro
en los juzgados (Quinteto Diaz, Alquillers) y esto nos dejó mal-
os y al hablarte de que portan armas al grupo
de los que detienen a los que portan armas al grupo
de los que detienen a los que portan armas al grupo

Florida - Totofí W.H.-2-2492

② D. R. Alonso Avila Abogado - Político anticomunista Ba
lista pero muy loco - vive en Miami en S.W. 7th - Totofí
TR-1-7713

③ M.R. Balkov vive en 1a Ave 23 entre 4 y 5 st. en el S.W.

④ Renó Sotano - 55 S.W. 7st. Apart. #2 - cubano
a político radicado aquí hace años.

⑤ Aurelio Pérez - 15 st 112105, t Bot City, Tampa - Abogado
de un gran amigo mío Enrique Casuso quiso encontrarse
aquí con nosotros.

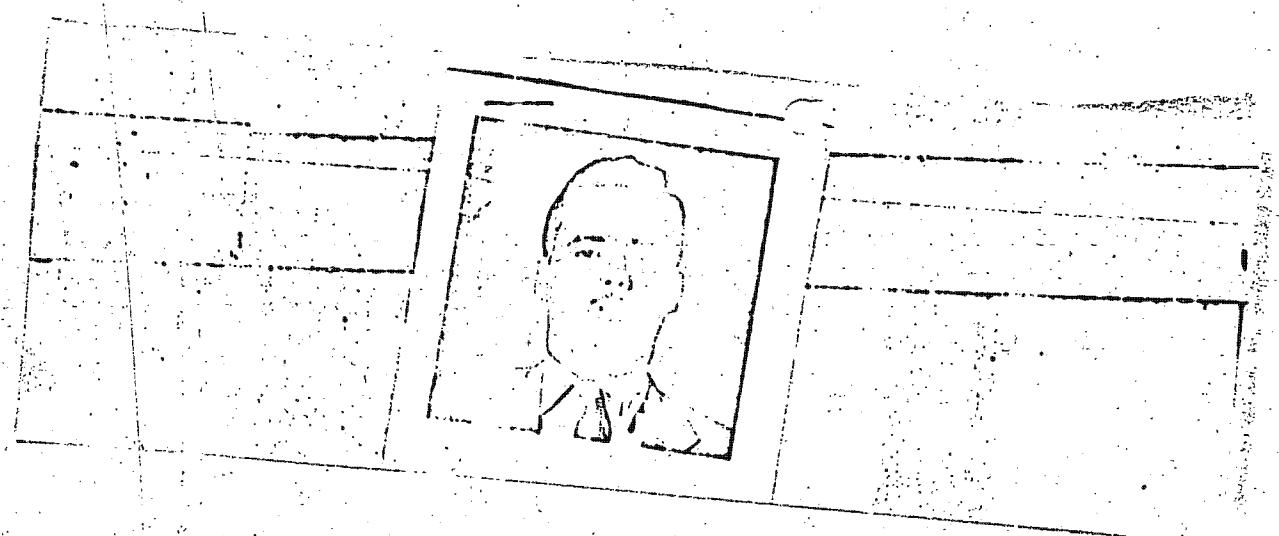
39. Descripción -

Edad 20 años Postura Mediana
Edad aparente 23 años Peso 150 libras
Altura 5' 4 1/2" Dientes Completos
Ojos negros Pelo negro
Cara - forma redonda Cicatrices Varias en la frente.
Tez blanca Complexión fuerte
Sexo masculino
Aspecto general _____
Características distintivas _____
Características de identificación _____

40. Otros datos biográficos y comentarios misceláneos que no están incluidos específicamente en este cuestionario. (Tales como datos importantes, si son aplicables al caso, como por ejemplo: historial médico de interés, internamientos en hospitales, sanatorios, clínicas, etc.):

Yo, Carlos F. Hernandez, afijo que los antedichos informes
número
de este cuestionario son correctos y verdaderos según mi real saber y entender.

Carlos Hernandez Jr.
Firma y rúbrica



En Lopiz

2523 =

J - Sobre Sra Elena Alonso

Conoci a la Sra. Elena Alonso hace
alrededor de 10 años. Es una muchacha
de muy buenas ideas; Enrique Casas y Jose
Bassotto, ambos amigos de la isla.

Ella muchacha estudió en el Segundo
Círculo de la Habana hasta 3º Año de
Bachillerato y despues pasó al colegio
Balder donde en 1958 se graduó de Ba-
chiller en Ciencias.

Es una muchacha de completa confianza;
ver católica. Pertenece a la Congregación
Mariana Teresiana; "La Rosa Mística", so-
lamente irá a misa y punto por las
mañanas.

En Cuba vive en una casa de
apartamentos en Línea y 4^{ta} en el
Vedado. Vive con un tío que se llama
Miguel y con su esposa, pues es hué-
bre de parte y Ma. Ita.

Desde hace poco, esta muchacha
está estudiando en Boston y yo mantengo
po coches parentales con ella. Cuando
vuelve a Cuba nos lleva de y fiado
a los dos del Movimiento y familiares.

Esta joven en distintas ocasiones se
nos ha brindado para lo que necesitas
que quedamos, con relación a nuestro tipo
de trabajo.

Su dirección en Boston es:
145 Bay Road State
Boston 16, Mass.

On Operation Eagle 3

Boat

Wave 7233

7233 Eduardo Sanchez
Carlos Lopez-Orra
Delfin Martinez
Luis Betindez

2523201

COS: Although this man had had no previous military training, his performance of the skills involved was above satisfactory. He demonstrated leadership potential during the week he performed as the trainee group leader.

If included as a member of a PG training cadre he could handle instructor responsibility in a variety of subjects with minimum preparation. His strengths appear to lie in areas requiring creative, imaginative thought so that he might be used to advantage in staffing a program or preparing training materials.

He exhibited an understanding of clandestine activities and, in my opinion, is one of few possessing the intellect and good judgement to perform well in this area.

This young man is actively cooperative with both staff and trainees, and enjoys their respect and confidence. He speaks little English and appears to like North Americans. He is even tempered and has a good sense of humor.

D/COS: A slightly obese, but strong and active, individual whose manner and bearing inspires friendliness from subordinates and superiors alike. A well educated person, he brings to the group an inquisitive manner and an exceedingly retentive memory. Due to his background and current performance, he would make an excellent instructor. Conversely, his apparent devotion to his country and loyalty to the movement indicate that he be used as an action leader. In either case he would undoubtedly give an excellent performance.

Chief Instructor: Subject has maintained interest throughout the training program and has adapted himself to the instruction in a commendable manner. He was perhaps the real leader of the student faction which remained in training. He is extremely courteous and has an open, friendly smile that covers a very shrewd and calculating mind. While subject has had no experience in the type of training given here, he has made a good showing and has been recognized as one of the leaders. He has the right amount of humor and seriousness to have the respect of those he is leading and the good judgement to complete a complicated assignment. Subject was trainee leader for one week and did an excellent job.

Staff Rating: 8th out of 25.

2523

APPLICANT

LEAVE THIS SPACE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

TYPE OR PRINT ALL REQUESTED DATA

LAST NAME FIRST NAME MIDDLE NAME CONTRIBUTOR AND ADDRESS COMPANY AND ADDRESS SEX RACE HT (IN) WT. DATE OF BIRTH HAIR EYES NUMBER

LEAVE THIS SPACE BLANK

DATE FINGERPRINTED CLASS PLACE OF BIRTH REF. CITIZENSHIP

SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS

1. RIGHT THUMB



2. RIGHT INDEX



3. RIGHT MIDDLE



4. RIGHT RING



5. RIGHT LITTLE



6. LEFT THUMB



7. LEFT INDEX



8. LEFT MIDDLE



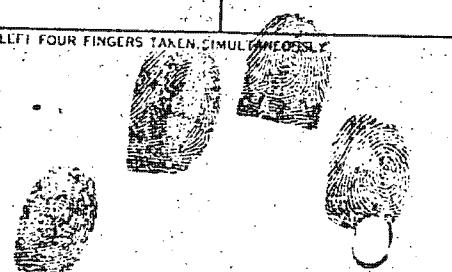
9. LEFT RING



10. LEFT LITTLE



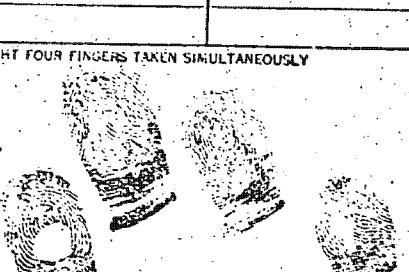
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



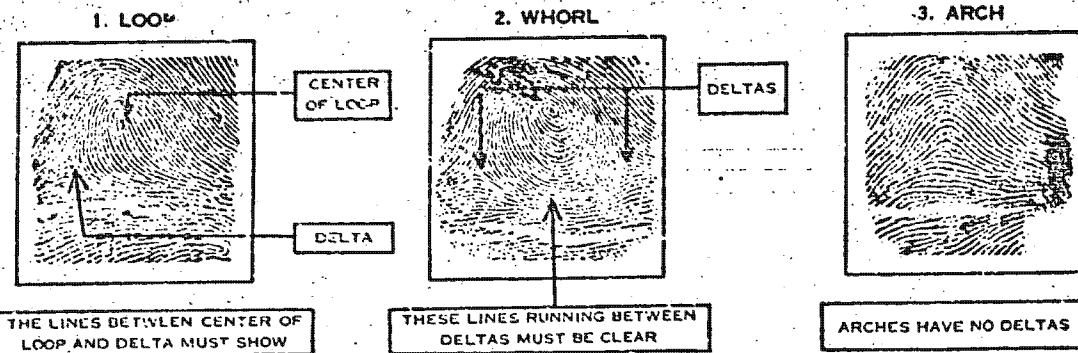
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

APPLICANT

To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

Most fingerprints fall into the patterns shown below (other patterns occur infrequently and are not shown here):



Law-enforcement agencies using this card for pistol permits, licenses, etc., should indicate type of permit or position in space "COMPANY AND ADDRESS."

Department of Defense activities and contractors initiating this card will make no entries in "CONTRIBUTOR AND ADDRESS" and "NUMBER." Such entries will be made by the Department of Defense investigative agencies concerned. Department of Defense activities using this card for military personnel or civilian employees will enter designation and address of requesting activity in "COMPANY AND ADDRESS." Department of Defense contractors will enter contractor's name and address in "COMPANY AND ADDRESS."

The space "NUMBER" should contain the number designated for the particular case or code designation. The number appearing in this space will be quoted on answers to the fingerprint search.

SECRET
When Filled In)

PERSONALITY (201) FILE REQUEST				NOTE: Consult the 101 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.			
TO: RID/201 Section FROM: 504/4/31				DATE 9 Jun 69		ACTION <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> AMEND <input type="checkbox"/> CLOSE ROOM NO. 1046 R, II, 448 TELEPHONE	
				SECTION I			
<input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> NON-SENSITIVE		1. 201 NO. 278755		SOURCE DOCUMENT PHG		3. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
NAME (Last)		(First)	(Middle)	NAME VARIANT HERNANDEZ, Carlos Eduardo		(Title)	
2. TYPE NAME NAME		(First)	(Middle)			(Title)	
V. HERNANDEZ, CARLOS EDUARDO							
4. PHOTO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		5. BIRTH DATE 1940-01-12		6. COUNTRY OF BIRTH CUBA		7. CITY OR TOWN OF BIRTH HAVANA	
CITIZENSHIP U.S.A							
OTHER IDENTIFICATION Foto de rostro, que se ha de presentar en el momento de la entrega							
8. OTHER IDEN CODE 1. 2. 3.							
9. OCC/PDS CODE							
SECTION II							
CRYPTONYM				PSEUDONYM			
SECTION III							
10. COUNTRY OF RESIDENCE USA		11. PRIMARY DESK INTEREST 019		12. 2ND COUNTRY INTEREST		12A. 3RD COUNTRY INTEREST	
COMMENTS							
PERMANENT CHARGE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				RESTRICTED FILE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		SIGNATURE 1046	
201-278755							
FORM 831 USE PREVIOUS EDITIONS. 12-56				SECRET		CS COPY	